



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, June 17, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Sims (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, June 17, 2008, 10:00 A.M.

PRESIDENT

APPOINTMENT

ITEM #1

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #294588

Transmitting a Communication, dated June 9, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Pursuant to Chapter 2, Section 2-411 of the Cook County Code, I hereby appoint John R. Morales to the position of County Comptroller, effective immediately.

Mr. Morales has twenty-eight years experience in financial and operations administration in the public and private sector. Most recently, he has held the position of Chief Financial Officer of Stroger Hospital of Cook County. Prior to that, he served as Chief Financial Officer for the Clerk of the Circuit Court of Cook County. In the private sector he has served in several key positions, including that of Senior Auditor and Management Consultant for Ernst & Young LLP.

Mr. Morales' experience in financial and operations administration in the public and private sector will be an asset to the Cook County Bureau of Finance.

I submit this communication for your approval.

REAPPOINTMENT

ITEM #2

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS #294589

Transmitting a Communication, dated June 10, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Sean McDermott to the Justice Willow Springs Water Commission for a term to begin immediately and expire on April 1, 2014.

I submit this communication for your approval.

ORDINANCE

ITEM #3

APPROVED

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED ORDINANCE

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Steele, President Stroger* - 9.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 8.

Absent: Sims - 1.

*With a vote of eight (8) yeas; eight (8) nays; and one (1) absent, President Stroger cast a vote of yea.

The motion to approve CARRIED.

Commissioner Peraica, seconded by Commissioner Claypool, moved to appeal the ruling of the Chair and requested a Roll Call. On the question of whether to sustain the ruling of the Chair, a Roll Call was taken, the vote of yeas and nays being as follows:

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

ROLL CALL TO SUSTAIN THE RULING OF THE CHAIR	
Yeas:	Beavers, Butler, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Silvestri, Steele - 10.
Nays:	Claypool, Gorman, Peraica, Quigley, Schneider, Suffredin - 6.
Absent:	Sims - 1.
The motion to sustain the ruling of the Chair CARRIED.	
Commissioner Daley, seconded by Commissioner Moreno, moved to reconsider the vote by which the Proposed Ordinance was approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:	
ROLL CALL ON THE MOTION TO RECONSIDER	
Yeas:	Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 8.
Nays:	Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Steele and President Stroger - 9.
Absent:	Sims - 1.
The motion to reconsider FAILED and the Proposed Ordinance was APPROVED AND ADOPTED.	

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

An Ordinance providing for the issuance of one or more series of Sales Tax Anticipation Notes of the County of Cook, Illinois.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended (collectively, the “Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “Corporate Authorities”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of obligations without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

WHEREAS, the Corporate Authorities have heretofore and it is hereby expressly determined that it is desirable and in the public interest of the County to increase the working cash fund of the County, in order to have in its treasury at all time sufficient money to meet demands thereon for ordinary and necessary expenditures for the corporate purposes of the County (such increase in the working cash fund being the “2008 Cash Management Project”); and

WHEREAS, the Corporate Authorities have heretofore and it is hereby expressly determined that effective July 1, 2008, the distributions to the County by the State of Illinois (the “State”) of generally applicable sales taxes imposed by the County pursuant to the Home Rule County Retailers’ Occupation Tax Act, as amended, the Home Rule County Service Occupation Tax Act, as amended, and the Home Rule County Use Tax Act, as amended (collectively, the “Home Rule Sales Taxes”), are expected to increase over the amount of Home Rule Sales Taxes previously distributed to the County; and

WHEREAS, the Corporate Authorities have heretofore and it is hereby expressly determined that such increased distributions of Home Rule Sales Taxes will enable the County better to provide for its ongoing corporate expenditures, including the 2008 Cash Management Project; and

WHEREAS, distributions of Home Rule Sales Taxes are generally made by the State to the County quarterly in arrears; and

WHEREAS, accordingly the Corporate Authorities have heretofore and it is hereby expressly determined that it is desirable and necessary and in the best interests of the County that the County borrow from time to time in anticipation of the distribution by the State to the County of such increased Home Rule Sales Taxes in order to implement the 2008 Cash Management Project; and

WHEREAS, to that end, on the 29th day of February, 2008, the Corporate Authorities adopted Resolution Number 08-R-77, stating their intent to issue one or more notes in anticipation of the distribution by the State to the County of such increased Home Rule Sales Taxes for the purpose of enabling the County to implement the 2008 Cash Management Project; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that it is necessary and in the best interests of the County that the County borrow at this time in order to implement the 2008 Cash Management Project and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of sales tax anticipation notes (collectively, the “Notes”) of the County as hereinafter authorized, provided that the aggregate principal amount of the Notes issued shall not exceed the amount of \$150,000,000:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

SECTION 1. DEFINITIONS.

The following words and terms used in this ordinance shall have the following meanings unless the context or use indicates another or different meaning:

“Accounting” is defined in Section 9 hereof.

“Act” means Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, as amended, and the other Omnibus Bond Acts, as amended.

“Agency Obligation” means obligations issued or guaranteed by any of the following agencies, provided that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

“Authorized Denomination” means (i) for Current Interest Notes, \$5,000 or any integral multiple thereof, (ii) for Capital Appreciation Notes, Original Principal Amounts of such Capital Appreciation Notes or any integral multiple thereof, and (iii) for Variable Rate Notes, the amounts as provided in an Indenture executed by the County in connection therewith.

“Bond Counsel” means Chapman and Cutler LLP, Chicago, Illinois.

“Book Entry Form” means the form of the Notes as fully registered and available in physical form only to the Depository.

“Capital Appreciation Notes” means Notes payable in one payment on only one fixed date.

“Chief Financial Officer” means the Chief Financial Officer of the County.

“Code” means the Internal Revenue Code of 1986, as amended.

“Commitment” means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a Series of Notes and (ii) any separate insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to the Notes.

“Compound Accreted Value” means, for any Capital Appreciation Note, on any date of determination, an amount equal to the Original Principal Amount of such Note (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate yield to maturity borne by such Note.

“Convertible CANs” means Notes issued initially as Capital Appreciation Notes containing provisions for the conversion of the Compound Accreted Value of such Notes into Current Interest Notes at such time following the issuance thereof as shall be approved by the Chief Financial Officer.

“Corporate Authorities” means the Board of Commissioners of the County.

“County” means The County of Cook, Illinois, and its successors and assigns.

“County Clerk” means the County Clerk of the County.

“County Collector” means the County Treasurer, acting ex-officio as the Collector for the County.

“Credit Facility” means any letter of credit, bank bond purchase agreement, revolving credit agreement, surety bond, bond insurance policy or other agreement or instrument under which any person (other than the County) undertakes to make or provide funds to make payment of the principal or premium, if any (if at the election of the County the Credit Facility secures premium payable upon an optional redemption of Notes supported by such Credit Facility), and interest on Notes, delivered to and received by the Trustee.

“Current Debt Service Requirement” means, upon any Accounting, the sum of the amounts of Principal Requirements and Interest Requirements with respect to Outstanding Notes for the then current Note Year. For purposes of this definition, any Note Order may provide that the Current Debt Service Requirement (i) includes Principal Requirements or Interest Requirements for more than one Note Year or for a fractional amount of any Note Year or (ii) includes a fractional amount of Principal Requirements or Interest Requirements for the current Note Year, even if such fractional amount is less than all of the Principal Requirements or Interest Requirements for any Series of Notes for such Note Year or (iii) is to be calculated by reference to calendar year rather than Note Year if deemed appropriate by the Trustee or required by said Note Order.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

“Current Interest Notes” means Notes bearing interest at fixed rates and paying interest semiannually (which may have a first odd period for interest not greater than one year).

“Defeasance Obligation” means any Federal Obligation or any Agency Obligation, in each case not subject to redemption at the option of the issuer.

“Depository” means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

“Designated Officer” means the President, Chief Financial Officer, Comptroller or any other officer or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

“Federal Obligation” means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

“Final Maturity” means the last Stated Maturity of interest on or principal of a Note.

“Indenture” means a trust indenture by and between the County and the Trustee as authorized herein for the issuance of Variable Rate Notes.

“Insurer” means any recognized issuer of a municipal bond insurance policy insuring one or more Series of Notes as selected by the Chief Financial Officer and so designated in a Note Order.

“Interest Requirement” means, for any Series of Notes and for any Note Year, the aggregate amount of interest payable on such Series of Notes during such Note Year, provided, however, that interest accruing but not payable during such Note Year on any Notes issued as Capital Appreciation Notes shall not be included in such aggregate amount.

“Note Fund” means the account of that name established and further described in Section 9 of this Ordinance.

“Note Order” means each written Note Order and Notification of Sale signed by the Designated Officers and setting forth certain details of the Notes as hereinafter provided.

“Note Register” means the books for the registration and transfer of the Notes to be kept by the Trustee on behalf of the County.

“Notes” means the sales tax anticipation notes authorized under this Ordinance and to be issued in one or more Series pursuant to this Ordinance and one or more Note Orders. Any reference in this Ordinance to “Series 2008A Notes,” “Series 2008B Notes,” and so on shall mean one of such series of Notes as so designated.

“Maturity Amount” means, for Capital Appreciation Notes, Compound Accreted Value at maturity.

“Note Moneys” means the Sales Taxes, any accrued interest received upon the sale of the Notes and deposited into the Note Fund, and investment earnings on deposit in the Note Fund.

“Note Year” means that 12 calendar month period so identified and defined in a Note Order.

“Ordinance” means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

“Outstanding Notes” means Notes which are outstanding and unpaid; provided, however, such term shall not include Notes (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County pursuant to Section 20 of this Ordinance.

“Principal Requirement” means, for any Series of Notes and for any Note Year, the principal amount, including Compound Accreted Value, of such Series of Notes having a Stated Maturity during such Note Year.

“Project Fund” means the Working Cash Fund of the County expressly continued and further described in Section 12 of this Ordinance.

“Project” means the 2008 Cash Management Project described in the preambles hereto.

“Purchase Price” means the price paid by a Purchaser for the Notes as provided in a Note Order.

“Purchaser” mean the initial purchasers of a Series of Notes as provided in a relevant Note Order.

“Qualified Investments” means any lawful investment for County funds, provided, however, that “Qualified Investments” may be limited as provided in a Note Order.

“Regular Record Date” means, for any Current Interest Notes or Capital Appreciation Notes, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Notes on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date and, for Variable Rate Notes, has the meaning set forth in a relevant Indenture.

“Representations Letter” means such letter to or agreement, by and among the County, the Trustee and the Depository as shall be necessary to effectuate a book-entry system for the Notes, and includes the Blanket Letter of Representations previously executed by the County and the Depository.

“Sales Taxes” means distributions by the State to the County of generally applicable sales taxes imposed pursuant to the Retailers’ Occupation Tax Act, as amended, the Service Occupation Tax Act, as amended, the Use Tax Act, as amended, the Service Use Tax Act, as amended, the Home Rule County Retailers’ Occupation Tax Act, as amended, the Home Rule County Service Occupation Tax Act, as amended, and the Home Rule County Use Tax Act, as amended, or any substitute or successor taxes as may be imposed by the State or the County in lieu thereof.

“Series” means any series of Notes so designated by a Note Order.

“State” means the State of Illinois.

“Stated Maturity” means with respect to any Note or any interest thereon the date specified in such Note as the fixed date on which the principal of such Note or such interest is due and payable, whether by maturity, redemption or otherwise.

“Tax Exempt” means, with respect to the Notes, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations.

“Trustee” means that certain entity so identified in a Note Order as note registrar, paying agent and trustee, and successors and assigns.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

“Variable Rate Notes” means Notes which are issued at rates subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for herein.

“Yield to Maturity” means, for any Capital Appreciation Note, the approximate yield to maturity borne by such Note.

SECTION 2. FINDINGS.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County that the County provide for the 2008 Cash Management Project and pay all necessary costs thereof, pay all related costs and expenses incidental thereto, and borrow money and issue the Notes for such purposes. It is hereby found and determined that such borrowing of money is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference.

SECTION 3. NOTE DETAILS.

There shall be borrowed on the credit of and for and on behalf of the County the sum of not to exceed \$150,000,000 plus an amount equal to the amount of any original issue discount used in the marketing of the Notes for the purposes aforesaid; one or more Series of Notes shall be issued from time to time in said aggregate amount, or such lesser amount, in one or more Series, all as may be determined by the Chief Financial Officer, and shall be designated substantially as “Sales Tax Anticipation [Variable Rate Demand] Notes, Series 200__,” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Notes to reflect the purpose of the issue, the order of sale of the Notes, whether the Notes are Current Interest Notes, Variable Rate Notes, Capital Appreciation Notes or Convertible CANs, and any other authorized features of the Notes determined by the Chief Financial Officer as desirable to be reflected in the title of the Notes being issued and sold. Any Notes issued as Current Interest Notes shall be dated as of July 1, 2008, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Note Order (any such date being a “Dated Date”). Any Notes issued as Capital Appreciation Notes shall be dated the date of issuance thereof (and such date being a “Dated Date”). Any Notes issued as Variable Rate Notes shall be dated such date not earlier than July 1, 2008, and not later than the date of issuance thereof as shall be provided in the Indenture (any such date being a “Dated Date”). All Notes shall also bear the date of authentication, shall be in fully registered form, shall be in Authorized Denominations as provided in the relevant Note Order (but no single Note shall represent installments of principal or Compound Accreted Value maturing on more than one date), shall be numbered 1 and upward within each Series, shall bear interest at the rates percent per annum and shall become due and payable (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date or dates as may be provided in the relevant Note Order) of the years as provided in the relevant Note Order, subject to the limitations set forth below.

All or any portion of the Notes may be issued as Current Interest Notes.

All or any portion of the Notes may be issued as Capital Appreciation Notes. Each Original Principal Amount of Capital Appreciation Notes shall represent a Maturity Amount of \$5,000 or any integral multiple thereof.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

All or any portion of the Notes may be initially issued as Convertible CANs. While in the form of Capital Appreciation Notes, Notes issued as Convertible CANs shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Notes, and while in the form of Current Interest Notes, Notes issued as Convertible CANs shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Notes. In particular, when Convertible CANs are in the form of Capital Appreciation Notes prior to their conversion to Current Interest Notes, the transfer, exchange and replacement provisions of this Ordinance with respect to Capital Appreciation Notes shall apply to such Convertible CANs; provided that the Convertible CANs delivered in the form of Capital Appreciation Notes in connection with any such transfer, exchange or replacement shall have identical provisions for conversion to Current Interest Notes as set forth in the Convertible CANs being transferred, exchange or replaced. In connection with the issuance and sale of any Convertible CANs, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible CANs into Current Interest Notes shall be as approved by the Chief Financial Officer at the time of sale of such Convertible CANs.

All or any portion of the Notes may be issued as Variable Rate Notes. Any Variable Rate Notes shall be subject to the provisions of the Indenture for same, to be by and between the County and the Trustee. The President or the Chief Financial Officer is hereby authorized to enter into any Indenture on behalf of the County. Any Indenture shall be in substantially the form of trust indentures previously entered into by the County in connection with the sale of variable rate Notes or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions.

All or any portion of the Notes may be issued as Tax Exempt or not Tax Exempt as the Designated Officers shall determine upon consultation with counsel and as shall be provided in a relevant Note Order.

All Notes shall become due and payable as provided in the relevant Note Order, provided, however, that no Note shall have a Final Maturity which is later than November 30, 2009.

The Current Interest Notes and the Variable Rate Notes shall bear interest at a rate or rates percent per annum and any Capital Appreciation Notes shall have Yields to Maturity not to exceed five percent (5.0%) per annum and no Capital Appreciation Note shall have a Yield to Maturity in excess of five percent (5.0%) per annum. The Current Interest Notes and the Variable Rate Notes shall bear interest at the rate or rates percent per annum and the Capital Appreciation Notes shall have Yields to Maturity as provided in the relevant Note Order or Indenture.

Each Current Interest Note shall bear interest from the later of its Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Note is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Note Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Note Order therefore.

Each Capital Appreciation Note shall bear interest from its Dated Date at the rate percent per annum compounded semiannually, subject to the provisions of any Note Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Note Order therefore, which will produce the Yield to Maturity until the Stated Maturity thereof or conversion date to Current Interest Notes. Interest on the Capital Appreciation Notes shall be payable only at Stated Maturity.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

Each Variable Rate Note shall bear interest (computed from time to time on such basis and payable in such manner as shall be set forth in the Indenture therefore) payable on such dates as shall be set forth in the Indenture therefore. Any Variable Rate Notes may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (not to exceed 103 percent of the principal amount thereof) as shall be set forth in the Indenture therefore. In connection with the remarketing of any Variable Rate Notes so tendered for purchase under the terms and conditions so specified by the Chief Financial Officer, the President and the Chief Financial Officer are each hereby authorized to execute on behalf of the County a remarketing agreement in customary form at customary fees used for variable rate financings of the County with appropriate revisions to reflect the terms and provisions of the Notes sold as Variable Rate Notes and such other revisions in text as the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Notes as Variable Rate Notes.

So long as the Notes are held in Book Entry Form, interest on each Note shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Notes should ever become available in physical form to registered owners other than the Depository, interest on each Note shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Note is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Note Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Current Interest Note and Variable Rate Note and the Compound Accreted Value of each Capital Appreciation Note shall be paid upon surrender in lawful money of the United States of America, at the office maintained for the purpose by the Trustee or its proper agent.

The Notes shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Notes shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Note shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this Ordinance. The certificate of authentication on any Note shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Notes issued hereunder.

SECTION 4. BOOK-ENTRY PROVISIONS.

The Notes shall be initially issued in the form of a separate single fully registered Note for each of the maturities of the Notes. Upon initial issuance, the ownership of each such Note shall be registered in the Note Register in such name as may be provided by the Depository (the "Book Entry Owner") and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Notes, it may contain provisions relating to (a) payment procedures, (b) transfers of the Notes or of beneficial interests therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

With respect to Notes registered in the Note Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Notes from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "Depository Participant") or to any person on behalf of whom such a Depository Participant holds an interest in the Notes. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Notes; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Note as shown in the Note Register or as expressly provided in the Representations Letter, of any notice with respect to the Notes, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Note as shown in the Note Register, of any amount with respect to principal of or interest on the Notes. No person other than a registered owner of a Note as shown in the Note Register shall receive a Note certificate with respect to any Note. In the event that (a) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (b) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (c) the County determines that it is in the best interests of the County or of the beneficial owners of the Notes that they be able to obtain certificated Notes; the County shall notify the Depository of the availability of Note certificates, and the Notes shall no longer be restricted to being registered in the Note Register to the Book Entry Owner. The County may determine at such time that the Notes shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository's agent or designee, but if the County does not select such successor depository, then the Notes shall be registered in whatever name or names registered owners of Notes transferring or exchanging Notes shall designate, in accordance with the provisions hereof.

SECTION 5. REDEMPTION.

If so provided in the relevant Note Order or Indenture, any Notes may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Notes or Variable Rate Notes to be redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Notes to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Notes or Variable Rate Notes, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the outstanding Notes of a Series are to be optionally redeemed, the Notes to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. Any Current Interest Notes or Variable Rate Notes may be made subject to mandatory redemption, at par and accrued interest to the date fixed for redemption, as determined by the Chief Financial Officer at the time of the sale thereof and as set forth in the relevant Note Order or Indenture. The terms and provisions for any redemption of Variable Rate Notes shall be as determined by the Chief Financial Officer at the time of sale of the Notes and as set forth in a relevant Indenture, provided that such terms shall be within the limitations set forth in this Section.

In connection with any mandatory redemption of Notes as authorized above, the principal amounts of such Notes to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Notes credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Notes shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Notes of such maturities in an amount not exceeding the amount of such Notes required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Notes so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

The County shall, at least 45 days prior to the redemption date (unless a shorter time shall be satisfactory to the Trustee), notify the Trustee of such redemption date, the years of maturity and principal amounts of Notes to be redeemed and, if applicable, the mandatory redemption payment so affected. Current Interest Notes shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Notes shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. In the event of the redemption of less than all the Notes of a Series of like maturity, the aggregate principal amount or Maturity Amount (as appropriate) thereof to be redeemed shall be \$5,000 or an integral multiple thereof, and the Trustee shall assign to each such Note of such maturity a distinctive number for each \$5,000 principal amount or Maturity Amount (as appropriate) of such Note and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount or Maturity Amount (as appropriate) of such Notes to be redeemed. The Notes to be redeemed shall be those to which were assigned numbers so selected; provided that only so much of the principal amount or Maturity Amount (as appropriate) of each Note shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected.

The Trustee shall promptly notify the County in writing of the Notes or portions of Notes selected for redemption and, in the case of any Note selected for partial redemption, the principal amount thereof to be redeemed.

Unless waived by the owner of Notes to be redeemed or as otherwise provided in an Indenture for Variable Rate Notes, notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Note or Notes to be redeemed at the address shown on the Note Register or at such other address as is furnished in writing by such registered owners to the Trustee.

All notices of redemption shall include at least the information as follows:

- (1) the redemption date;
- (2) the redemption price;
- (3) if less than all of the Notes of a particular Series are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Notes to be redeemed;
- (4) a statement that on the redemption date the redemption price will become due and payable upon each such Note or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
- (5) the place where such Notes are to be surrendered for payment of the redemption price, which place of payment shall be the office maintained for the purpose by the Trustee.

Such additional notice as may be agreed upon with the Depository shall also be given so long as the Notes are held by the Depository.

On or prior to any redemption date, the County shall deposit with the Trustee an amount of money sufficient to pay the redemption price of all the Notes or portions of Notes which are to be redeemed on that date.

Notice of redemption having been given as provided therefore, the Notes or portions of Notes so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Notes or portions of Notes shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Note shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Note to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

Such notice may be waived in writing by a registered owner of a Note, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Notes for redemption in accordance with said notice, such Notes shall be paid by the Trustee at the redemption price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Note, there shall be prepared for the registered owner a new Note or Notes of the same Stated Maturity in the amount of the unpaid principal or Maturity Amount.

With respect to any redemption of Notes, unless moneys sufficient to pay the redemption price of the Notes to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Notes, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Notes will not be redeemed.

If any Note or portion of Note called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Notes, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Note or portion of Note so called for redemption; in the case of Variable Rate Notes, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Notes, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Note, or portion thereof, so called for redemption. All Notes which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued.

Upon the payment of the redemption price of Notes being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Notes being redeemed with the proceeds of such check or other transfer.

SECTION 6. REGISTRATION OF NOTES; PERSONS TREATED AS OWNERS; NOTES LOST, DESTROYED, ETC.

The County shall cause the Note Register to be kept at the office maintained for the purpose by the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Note blanks executed by the County for use in the transfer and exchange of Notes.

Subject to the provisions hereof relating to the Notes in Book Entry Form, upon surrender for transfer of any Note at the office maintained for the purpose by the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees (a) in the case of any Capital Appreciation Note, a new fully registered Capital Appreciation Note or Notes of the same Series and of the same Stated Maturity of Authorized Denominations, for a like aggregate Original Principal Amount or (b) in the case of any Current Interest Note or Variable Rate Note, a new fully registered Note or Notes of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any Capital Appreciation Note or Notes may be exchanged at said office of the Trustee or its proper agent for a like aggregate Original Principal Amount of Capital Appreciation Note or Notes of the same maturity of other Authorized Denominations; and any fully registered Current Interest Note or Notes or Variable Rate Note or Notes may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Notes of the same tenor, of the same interest rate and Stated Maturity, of other Authorized Denominations.

The execution by the County of any fully registered Note shall constitute full and due authorization of such Note, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Note in accordance with the terms of this Ordinance and of any Indenture.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on or any Maturity Amount of any Note shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Notes, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Notes exchanged in the case of the issuance of a Note or Notes for the outstanding portion of a Note surrendered for redemption.

If any Note, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Note of like date, maturity date, interest rate (or, in the case of Capital Appreciation Notes, Yield to Maturity), denomination and Original Principal Amount (in the case of Capital Appreciation Notes) or principal amount (in the case of other Notes) and bearing a number not contemporaneously outstanding; provided that (a) in the case of any mutilated Note, such mutilated Note shall first be surrendered to the Trustee, and (b) in the case of any lost Note or Note destroyed in whole, there shall be first furnished to the Trustee evidence of such loss or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Note shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Note, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Note, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

SECTION 7. SECURITY.

The Sales Taxes are hereby irrevocably pledged to the punctual payment of the principal of, interest on and Maturity Amount of the Notes. The County hereby pledges, as equal and ratable security for the Notes, all present and future proceeds of the Sales Taxes on deposit in the Note Fund for the sole benefit of the registered owners of the Notes, subject to the reserved right of the Corporate Authorities to transfer certain interest income or investment profit earned in the Note Fund to other funds of the County.

SECTION 8. FORMS OF NOTES.

The Current Interest Notes and the Capital Appreciation Notes shall be in substantially the forms hereinafter set forth; provided, however, that if the text of the Notes is to be printed in its entirety on the front side of the Notes, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph. The Convertible CANs shall be prepared incorporating the provisions of the forms of Current Interest Notes and Capital Appreciation Notes set forth below as necessary to reflect the terms and provisions of the sale of the Convertible CANs pursuant to Section 11 hereof. Variable Rate Notes shall be prepared in substantially the form provided in the relevant Indenture.

SECTION 9. NOTE FUND CREATED; PAYMENT OF PRINCIPAL, PREMIUM AND INTEREST.

There is hereby created the "2008 Sales Tax Anticipation Note Fund" (the "Note Fund"), which shall be the fund for the payment of principal of and interest on and Maturity Amount of the Notes. The Note Fund shall be held and maintained as a separate and segregated account by the Trustee. Accounts within the Note Fund may be created by the Trustee as necessary for any series of Notes as specified in a relevant Note Order or, for Variable Rate Notes, as provided in a relevant Indenture.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

Incidental to each distribution by the State to the County of Sales Taxes, the Comptroller of the County shall conduct an accounting (each, an "Accounting") to determine the amount of Sales Taxes necessary to pay the Current Debt Service Requirement and shall immediately transfer a fractional amount of the interest becoming due on the next succeeding interest payment date on all of the Notes and also a fractional amount of the principal becoming due or subject to mandatory redemption on the next succeeding principal maturity or mandatory redemption date of all of the Notes until there shall have been accumulated and held, in cash and investments, in the Note Fund in or before the month preceding such maturity date of interest or maturity or mandatory redemption date of principal, an amount sufficient to pay the Current Debt Service Requirement. It is hereby expressly provided that Sales Taxes not so transferred to the Trustee for deposit into the Note Fund shall be available to the County for any lawful corporate purpose and shall not be deemed to have been pledged hereunder to the payment of the Notes.

Interest or principal coming due at any time when there are insufficient funds on hand from the Note Moneys to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Sales Taxes which funds are hereby appropriated for such purpose as necessary; and when the Sales Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

All moneys appropriated or used by the County for the payment of the principal or redemption price of, and interest on, or Maturity Amount of, the Notes shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee.

The County Treasurer is hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee of the Sales Taxes in the amounts and at the times as hereinabove provided, in accordance with this Ordinance.

SECTION 10. GENERAL COVENANTS.

The County covenants and agrees with the registered owners of the Notes, so long as any Notes remain Outstanding, as follows:

A. The Corporate Authorities covenant and agree to provide for, collect and apply Sales Taxes to the payment of the Notes, and the County pledges the Sales Taxes to the payment of the Notes, in the amounts and at the times, all as hereinabove provided.

B. The County will punctually pay or cause to be paid from the Note Fund the principal of and interest on the Notes in strict conformity with the terms of the Notes and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof and hereof.

C. The County will pay and discharge, or cause to be paid and discharged, from the Note Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Note Moneys, or any part thereof, or upon any funds in the hands of the Trustee, or which might impair the security of the Notes. Nothing herein contained shall require the County to make any such payment so long as the County in good faith shall contest the validity of said claims.

D. The County will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the County, in which complete and correct entries shall be made of all transactions relating to the Note Moneys and the Note Fund.

E. The County will preserve and protect the security of the Notes and the rights of the registered owners of the Notes, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Notes by the County, the Notes shall be incontestable by the County.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

F. The County will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the registered owners of the Notes of the rights and benefits provided in this Ordinance.

G. As long as any Notes are Outstanding, the County will continue to deposit and apply the Sales Taxes as provided herein to the Note Fund. The County covenants and agrees with the purchasers of the Notes and with the registered owners thereof that so long as any Notes remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to collect and to segregate the Note Moneys. The County and its officers will comply with all present and future applicable laws in order to assure that the Sales Taxes may be collected and deposited into the Note Fund as provided herein.

H. The Outstanding Notes shall be and forever remain until paid or defeased the general obligation of the County and shall be payable from the Sales Taxes, as herein provided.

SECTION 11. SALE OF THE NOTES; FORMS OF DOCUMENTS APPROVED.

The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Notes to such respective Purchasers from time to time and on such terms as she may deem to be in the best interests of the County; provided that the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Notes (exclusive of any net original issue discount used in the marketing of the Notes, not to exceed 10% of the principal amount thereof), plus accrued interest on the Notes from their Dated Date to the date of their issuance. The Notes may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Notes or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Nothing in this Section shall require the Chief Financial Officer to sell any of the Notes if in her judgment, aided by the County's financial advisors, the conditions in the Note markets shall have deteriorated from the time of adoption hereof or the sale of all or any portion of the Notes shall for some other reason not be deemed advisable, but the Chief Financial Officer shall have the authority to sell the Notes in any event so long as the limitations set forth in this Ordinance and the conditions of this Section shall have been met.

Subsequent to each such sale of the Notes, the Chief Financial Officer shall file in the office of the County Clerk a Note Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Notes, if any, being sold as Capital Appreciation Notes, Convertible CANs or Current Interest Notes, (iii) the amount of Notes, if any, being sold as Variable Rate Notes and attaching the related Indenture or Indentures, (iv) the Dated Date of the Notes sold, (v) the aggregate principal amount of Notes sold, (vi) the principal amount of Notes maturing and mandatorily redeemable in each year, if any, (vii) the optional redemption provisions, if any, applicable to the Notes sold, (viii) with respect to any Capital Appreciation Notes being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Notes and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Notes, setting forth the Compound Accreted Value of each such Capital Appreciation Note on each compounding date, (ix) the interest rate or rates on any Current Interest Notes sold, or, in the case of any Series of Variable Rate Notes the estimated interest rate for such Variable Rate Notes and a description (which shall be in the relevant Indenture therefore) of the methods of determining the interest rate applicable to such Variable Rate Notes from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Notes, (x) the identity of the Purchasers, (xi) the identify of any Insurer, (xii) the portion, if any, of the Notes which are not Tax Exempt, (xiii) the identity of any provider of a Credit Facility, and (xiv) the information regarding the title and Series designation of the Notes, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Notes, and thereafter the Notes so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Purchasers in accordance with the terms of sale.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

Upon the sale of the Notes or any Series of the Notes, the Designated Officers and any other officers of the County as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Note as may be necessary, including, without limitation, the Note Order, such offering documents (in the forms of Preliminary Official Statement, Official Statement, preliminary Limited Offering Memorandum or Limited Offering Memorandum, as may be appropriate, and being, collectively, the "OS"), Note Purchase Contract (as hereinafter defined), a tax agreement and certificate as prepared by Note Counsel (a "Tax Certificate"), and closing documents. The Chief Financial Officer must find and determine in the Note Order that no person holding any office of the County either by election or appointment, is in any manner financially interested either directly, in his or her own name, or indirectly in the name of any other person, association, trust or corporation in said Note Purchase Contract with the Purchasers for the purchase of the Notes. The distribution of the Preliminary OS relating to the Notes is hereby in all respects authorized and approved, and the proposed use by the Purchasers of an OS (in substantially the form of the Preliminary OS but with appropriate variations to reflect the final terms of the Notes) is hereby approved. The Chief Financial Officer shall execute a note purchase contract for the sale of the Notes to the Purchasers (the "Note Purchase Contract") in the form approved by the attorney for the County. The authority granted in this Ordinance to the Designated Officers to sell Notes as provided herein shall expire on November 1, 2009.

The Designated Officers are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by the Note Purchase Contract, this Ordinance, said Preliminary OS, said final OS the Tax Certificate and the Notes.

In connection with any sale of the Notes, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation Notes or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions.

The annual fee paid to any financial institution that provides a Credit Facility shall not exceed three-quarters of one percent of the average principal amount of such Notes outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to the Notes shall be attached to the notification of sale filed with the County Clerk pursuant to this section. Each such promissory note shall mature not later than the final maturity date of the Notes and shall be a special, limited obligation of the County payable solely and only from the Sales Taxes. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of the Notes, the President or the Chief Financial Officer is hereby authorized to obtain a financial guaranty or municipal Note insurance policy from an Insurer if the Chief Financial Officer determines such Note insurance to be desirable in connection with such sale of the Notes or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance.

The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Notes (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Notes or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the principal amount of the Notes issued hereunder (net of offsetting transactions entered into by the County).

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement (being "Swap Payments") shall constitute operating expenses of the County payable from any moneys, receipts, income, assets or funds of the County available for such purpose or be payable from the sources pledged to the payment of the Notes, as the Chief Financial Officer may from time to time determine. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

SECTION 12. CREATION OF FUNDS AND APPROPRIATIONS.

A. Accrued interest, capitalized interest and premium, if any, received upon delivery of the Notes shall be deposited into the Note Fund and be applied to pay first interest coming due on the Notes.

The Sales Taxes shall either be deposited into the Note Fund as hereinabove provided and be used solely and only for paying the principal of and interest on or Maturity Amount of the Notes or be used to reimburse a fund or account from which advances to the Note Fund may have been made to pay principal of or interest on or Maturity Amount of the Notes prior to receipt of Sales Taxes. Interest income or investment profit earned in the Note Fund shall be retained in the Note Fund for payment of the principal of and interest on Current Interest Notes and Variable Rate Notes and Maturity Amount of Capital Appreciation Notes on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined. Capitalized interest, if any, deposited to and remaining in the Note Fund for any Variable Rate Notes shall be transferred to such other funds or accounts as the Chief Financial Officer shall determine.

B. The remaining proceeds of the Notes shall be set aside in a separate fund of the County, hereby expressly continued, and designated as the "Working Cash Fund" (the "Project Fund"). The Project Fund may further be divided into accounts and designated the "Series _____ Notes Project Account"(an "Account"). The Project Fund shall be held and maintained as a separate and segregated account by the Trustee. Moneys in the Project Fund may be withdrawn or may be transferred to the Project Fund by the County to pay the costs of the Project upon requisition by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Notes to one or more related Project funds or accounts of the County already in existence; provided, however, that this shall not relieve the County and such officer of the duty to account for the proceeds as if such Project Fund or Account were created as herein provided. The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of such Project Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute other lawful corporate purpose projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the Tax Exempt status of interest on Tax Exempt Notes.

C. The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Notes shall be deposited into a separate and segregated fund, hereby created, to be known as the "Expense Fund" (the "Expense Fund") and shall be disbursed by the Trustee upon the delivery of the Notes or be used by the County to pay costs of issuance of the Notes in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is three months following the date of delivery of the Notes shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

D. The moneys on deposit in the Note Fund may be invested from time to time in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Note Fund has been created. The moneys on deposit in the Project Fund shall be invested in any lawful investment for County funds. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by facsimile transmission by the County to the Trustee and confirmed by facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Note Fund, the Project Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

E. All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Notes, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

F. The County may invest any moneys in a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or obligations described in clause (d) of the definition of Qualified Investments having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the Trustee is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 et seq. or 31 Code of Federal Regulations 350.0 et seq. The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

G. Other funds or accounts appropriate for Variable Rate Notes, such as a purchase fund to accommodate demands for purchase of such Notes and the remarketing of same to other Note owners, may be created in the Indenture.

SECTION 13. GENERAL TAX COVENANTS.

A. Not Private Activity Bonds. None of the Tax Exempt Notes is a "private activity bond" as defined in Section 141(a) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1. No more than five percent of the sale proceeds of each Series of Tax Exempt Notes, each considered separately, plus investment earnings thereon, will be used, directly or indirectly, in whole or in part, in any activity carried on by any person other than a state or local governmental unit.

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2. The payment of more than five percent of the principal of or the interest on each Series of the Tax Exempt Notes, each considered separately, will not be, used, directly or indirectly (i) secured by any interest in (A) property used or to be used in any activity carried on by any person other than a state or local governmental unit or (B) payments in respect of such property or (ii) on a present value basis, derived from payments in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit.

3. No more than the lesser of five percent of the sale proceeds of each Series of the Tax Exempt Notes and investment earnings thereon or \$5,000,000 will be or was used, directly or indirectly, to make or finance loans to any persons.

4. No user of any project financed by Tax Exempt Notes (collectively, the "Infrastructure") other than a state or local governmental unit will use more than five percent of the Infrastructure, in the aggregate, on any basis other than the same basis as the general public; and no person other than a state or local governmental unit will be a user of more than five percent of the Infrastructure, in the aggregate, as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract, or (iii) any other similar arrangement, agreement or understanding, whether written or oral.

5. The County has not and will not enter into any arrangement that conveys to any person, other than a state or local government unit, special legal entitlements to any portion of the Infrastructure that is available for use by the general public. No person, other than a state or local governmental unit, is receiving or will receive any special economic benefit from use of any portion of the Infrastructure that is not available for use by the general public.

B. Pertaining to Rebate.

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of "excess arbitrage profits" (the "Rebate Requirement") to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.

2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County. If such election may result in a "penalty in lieu of rebate" as provided in the Code, and such penalty is incurred (the "Penalty"), then the County shall pay such Penalty.

3. The Designated Officers may cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a "2002 General Obligation Notes Rebate [or Penalty, if applicable] Fund" (the "148 Compliance Fund") for the Tax Exempt Notes, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers shall cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

4. Interest earnings in the Note Fund and the Project Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Tax Exempt Notes and other funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Corporate Authorities.

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SECTION 14. REGISTERED FORM.

The County recognizes that Section 149 of the Code requires Tax Exempt obligations to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Notes to be issued in, or converted into, bearer or coupon form.

SECTION 15. FURTHER TAX-EXEMPTION COVENANTS.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Notes not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Purchasers and registered owners of the Tax Exempt Notes from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Notes, whether or not such moneys were derived from the proceeds of the sale of the Tax Exempt Notes or from any other source, will not be used in a manner which will cause the Tax Exempt Notes to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Notes) if taking, permitting or omitting to take such action would cause any Tax Exempt Note to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Notes to be included in the gross income of the recipients thereof for federal income tax purposes.

SECTION 16. REIMBURSEMENT.

None of the proceeds of the Tax Exempt Notes will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the 2008 Cash Management Project paid after the date hereof and prior to issuance of the Notes.

SECTION 17. OPINION OF COUNSEL EXCEPTION.

The County reserves the right to use or invest moneys in connection with the Notes in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 16 herein, provided, that it shall first have received an opinion from Bond Counsel, or, in the event Bond Counsel is unable or unwilling to provide such opinion, then from an attorney or a firm of attorneys of nationally recognized standing as bond counsel, to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Notes.

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SECTION 18. CONTINUING DISCLOSURE UNDERTAKING.

If required, any Designated Officer is hereby authorized to execute and deliver one or more Continuing Disclosure Undertakings, each in customary form, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Note to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

SECTION 19. INDENTURE.

Any Indenture for Variable Rate Notes shall conform as fully as may be practicable to the provisions of Sections 20 to 46, inclusive, hereof, but need not be identical, giving effect to the unique features of such Notes.

SECTION 20. PAYMENT AND DISCHARGE; REFUNDING.

Variable Rate Notes shall be subject to payment, provision for payment and defeasance as provided in a relevant Indenture. Current Interest Notes and Capital Appreciation Notes may be discharged, payment provided for, and the County's liability terminated as follows:

(a) Discharge of Indebtedness. If (i) the County shall pay or cause to be paid to the registered owners of the Notes the principal, premium, if any, and interest, in the case of Current Interest Notes, and the Maturity Amount, in the case of Capital Appreciation Notes, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Notes and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Notes of a particular Series, or of a particular maturity within a Series, the principal, premium, if any, and interest, in the case of Current Interest Notes, and the Maturity Amount, in the case of Capital Appreciation Notes, to become due thereon at the times and in the manner stipulated therein and herein, such Notes shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Notes shall thereupon cease, terminate and become void and discharged and satisfied.

(b) Provision for Payment. Notes for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Notes) shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; provided, however, that if such Notes are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest, principal or Maturity Amount, as applicable, and redemption premiums if any when due on the Notes without rendering the interest on any Notes taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Notes previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Notes, upon such surrender and cancellation, shall be deemed to be paid and retired.

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(c) Termination of County's Liability. Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Note or Notes, all liability of the County in respect of such Note or Notes shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

SECTION 21. DUTIES OF TRUSTEE.

(a) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee need perform only those duties that are specifically set forth in this Ordinance and no others. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

(1) this paragraph does not limit the effect of paragraph (b) of this Section,

(2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,

(3) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(d) Subject to a different provision in an Indenture for Variable Rate Notes, every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Note to any holder of such Note, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

SECTION 22. RIGHTS OF TRUSTEE.

Subject to the foregoing Section and subject to a different provision in an Indenture for Variable Rate Notes:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

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(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

SECTION 23. INDIVIDUAL RIGHTS OF TRUSTEE.

The Trustee in its individual or any other capacity may become the owner or pledgee of Notes and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

SECTION 24. TRUSTEE'S DISCLAIMER.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Notes; it shall not be accountable for the County's use of the proceeds from the Notes paid to the County, and it shall not be responsible for any statement in the Notes other than its certificate of authentication.

SECTION 25. ELIGIBILITY OF TRUSTEE.

This Ordinance and any Indenture shall always have a Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 26.

SECTION 26. REPLACEMENT OF TRUSTEE.

Subject to a different provision in an Indenture for Variable Rate Notes, the Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; provided, however, that the holders of a majority in aggregate principal amount of Notes outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Noteholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 25 hereof.

Subject to a different provision in an Indenture for Variable Rate Notes, if the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

Subject to a different provision in an Indenture for Variable Rate Notes, a successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance and the relevant Indenture.

Subject to a different provision in an Indenture for Variable Rate Notes, if a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners a majority in principal amount of the Notes then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

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SECTION 27. SUCCESSOR TRUSTEE BY MERGER.

Subject to a different provision in an Indenture for Variable Rate Notes, if the Trustee consolidates with, merges or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

SECTION 28. COMPENSATION.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

SECTION 29. DEFINITION OF EVENTS OF DEFAULT; REMEDIES.

Subject to a different provision in an Indenture for Variable Rate Notes, if one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

(i) default shall be made in the payment of the principal of or redemption premium, if any, or the Maturity Amount on any Outstanding Note when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

(ii) default shall be made in the payment of any installment of interest on any Outstanding Note when and as such installment of interest shall become due and payable; or

(iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or

(iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or

(v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Notes (measured by principal amount of Current Interest Notes and Variable Rate Notes and by the then Compound Accreted Value of Capital Appreciation Notes) affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Notes by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 37 of this Ordinance.

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SECTION 30. NOTICES OF DEFAULT; UNDER ORDINANCE.

Subject to a different provision in an Indenture for Variable Rate Notes, promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Noteholders at the address shown on the Note Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Current Interest Notes or Variable Rate Notes or Original Principal Amount of Capital Appreciation Notes then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

SECTION 31. TERMINATION OF PROCEEDINGS BY TRUSTEE.

Subject to a different provision in an Indenture for Variable Rate Notes, in case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, the Noteholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

SECTION 32. RIGHT OF HOLDERS TO CONTROL PROCEEDINGS.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Notes, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Notes (measured by principal amount of Current Interest Notes and Variable Rate Notes and by the then Compound Accreted Value of Capital Appreciation Notes) then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Notes, respectively; provided that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

SECTION 33. RIGHT OF HOLDERS TO INSTITUTE SUIT.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Notes, no holder of any of the Notes shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Notes unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Notes (measured by principal amount of Current Interest Notes and Variable Rate Notes and by the then Compound Accreted Value of Capital Appreciation Notes) then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Notes shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Notes, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Noteholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Notes, respectively, out of the Note Fund, or the obligation of the County to pay the same, at the time and place in the Notes expressed.

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SECTION 34. SUITS BY TRUSTEE.

All rights of action under this Ordinance, or under any of the Notes, enforceable by the Trustee, may be enforced by it without the possession of any of the Notes or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Notes affected by such suit or proceeding, subject to the provisions of this Ordinance.

SECTION 35. REMEDIES CUMULATIVE.

No remedy herein conferred upon or reserved to the Trustee, the Noteholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

SECTION 36. WAIVER OF DEFAULT.

No delay or omission of the Trustee or of any Noteholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Noteholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Noteholders or the Trustee, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

SECTION 37. APPLICATION OF MONIES AFTER DEFAULT.

Subject to a different provision in an Indenture for Variable Rate Notes, and subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

(1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,

(2) Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;

(3) All such monies shall be applied as follows:

(A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Notes then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference;

(B) second, to the payment to the persons entitled thereto of the unpaid principal or then current Compound Accreted Value of and premium, if any, on any of the Outstanding Notes which shall have become due (other than Notes matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Current Interest Notes from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Notes due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal or then current Compound Accreted Value ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference; and

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(C) third, to the payment of Swap Payments.

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee in its sole discretion shall determine, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Noteholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall exercise such discretion in applying such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Note on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Note until such Note shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

SECTION 38. THIS ORDINANCE A CONTRACT.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Notes, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

SECTION 39. SUPPLEMENTAL ORDINANCES.

Supplemental ordinances may be passed as follows:

(a) Supplemental Ordinances Not Requiring Consent of Noteholders. The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

(i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;

(ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Notes;

(iii) To designate one or more tender or similar agents of the Trustee, Note registrars or paying agents;

(iv) To comply with the provisions of Section 20 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Notes shall have been deposited with the Trustee; and

(v) as to Notes which are authorized but unissued hereunder to change in any way the terms upon which such Notes may be issued or secured.

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ITEM #3 cont'd

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Notes at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) Supplemental Ordinances Requiring Consent of Noteholders. With the consent (evidenced as provided in Section 43) of the registered owners of not less than a majority in aggregate principal amount of the Notes, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Note, without the express consent of the registered owner of such Note or permit the creation of a preference or priority of any Note or Notes over any other Note or Notes, or reduce the percentage of Notes, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Notes (except as aforesaid) of the right to payment of the Notes from the Pledged Taxes without the consent of the registered owners of all the Notes then outstanding. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Noteholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

It shall not be necessary for the consent of the Noteholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Notes pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the County of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to given such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) Supplemental Ordinance to Modify this Ordinance. Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Noteholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance. The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

(e) Notation. Notes authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new Notes, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Notes then outstanding, upon surrender for cancellation of such Notes in equal aggregate principal amounts.

SECTION 40. EFFECT OF CONSENTS.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Noteholder. For purposes of determining the total number of Noteholders' consents, each Noteholder's consent will be effective with respect to the Noteholder who consented to it and each subsequent holder of a Note or portion of a Note evidencing the same debt as the consenting holder's Note.

SECTION 41. SIGNING BY TRUSTEE OF AMENDMENTS AND SUPPLEMENTS.

The Trustee will sign any amendment or supplement to the Ordinance or the Notes authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 21 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

SECTION 42. NOTICES.

(a) Subject to a different provision in an Indenture for Variable Rate Notes, any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Notes must be in writing except as expressly provided otherwise in this Ordinance or the Notes.

(b) Subject to a different provision in an Indenture for Variable Rate Notes, any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 1127, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, at such address as shall be provided to the County by the Trustee. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Subject to a different provision in an Indenture for Variable Rate Notes, any notice or other communication required to any Noteholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Noteholder at the address set forth in the Note Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Notes then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

SECTION 43. NOTEHOLDERS' CONSENTS.

Subject to a different provision in an Indenture for Variable Rate Notes, any consent or other instrument required by this Ordinance to be signed by Noteholders may be in any number of concurrent documents and may be signed by a Noteholder by the holder's agent appointed in writing. Proof of the execution of such instrument or of the instrument appointing an agent and of the ownership of Notes, if made in the following manner, shall be conclusive for any purposes of this Ordinance with regard to any action taken by the Trustee under the instrument:

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

(a) The fact and date of a person's signing an instrument may be proved by the certificate of any officer in any jurisdiction who by law has power to take acknowledgments within that jurisdiction that the person signing the writing acknowledged before the officer the execution of the writing, or by an affidavit of any witness to the signing.

(b) The fact of ownership of Notes, the amount or amounts, numbers and other identification of such Notes and the date of holding shall be proved by the registration books kept pursuant to this Ordinance.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Note or any Note delivered in substitution therefore.

For purposes of determining consent under this Ordinance of holders of the Notes, the outstanding principal amount of the Notes shall be deemed to exclude the Notes owned by or under the control of the County.

SECTION 44. LIMITATION OF RIGHTS.

Nothing expressed or implied in this Ordinance or the Notes shall give any person other than the Trustee, the County, or the Noteholders any right, remedy or claim under or with respect to this Ordinance.

SECTION 45. PARTIAL INVALIDITY.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 46. LIST OF NOTEHOLDERS.

The Trustee shall maintain a list of the names and addresses of the holders of all Notes and upon any transfer shall add the name and address of the new Noteholder and eliminate the name and address of the transferor Noteholder.

SECTION 47. RIGHTS AND DUTIES OF TRUSTEE.

If requested by the Trustee, the President and County Clerk of the County are authorized to execute the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Note Registrar hereunder which may include the following:

(a) to act as Note registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Noteholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;

(c) to give notice of redemption of Notes as provided herein;

(d) to cancel and/or destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(e) to furnish the County at least annually a certificate with respect to Notes cancelled and/or destroyed; and

(f) to furnish the County at least annually an audit confirmation of Notes paid, Notes Outstanding and payments made with respect to interest on the Notes.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

PRESIDENT continued

ORDINANCE continued

ITEM #3 cont'd

SECTION 48. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

SECTION 49. IMMUNITY OF OFFICERS AND EMPLOYEES OF COUNTY.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Notes or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Notes.

SECTION 50. EFFECTIVE DATE.

This Ordinance shall be in effect upon approval.

RESOLUTION

ITEM #4

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Illinois Judicial Council originated in 1982, when a small group of African-American judges met to discuss problems common to black judges; and

WHEREAS, the Illinois Judicial Council was formally incorporated in 1988 by Judges Russell R. DeBow, Marion Garnett, Glenn T. Johnson, William E. Peterson, Albert S. Porter, Lucia T. Thomas, Charles J. Durham, Everette A. Braden and Kenneth Wilson; and

WHEREAS, the stated purpose of the Illinois Judicial Council was to “enhance the image of the judiciary and improve the quality of life in the community through educational enlightenment as to the manner in which the legal process serves the community; and

WHEREAS, to this end, the Illinois Judicial Council has awarded thousands of dollars in law school scholarships to minority and needy students; and

WHEREAS, the Illinois Judicial Council participates annually with the Circuit Court of Cook County in “Law Day”; and

WHEREAS, the Illinois Judicial Council conducts a high school essay project, currently spearheaded by Judge Cheryl D. Ingram-Stone; and

WHEREAS, for a number of years, the Illinois Judicial Council partnered with the Chicago Housing Authority to provide its residents with a library, camp scholarships, assistance in securing summer jobs for youth, and Christmas parties with food baskets and toys for those in need; and

PRESIDENT continued

RESOLUTION continued

ITEM #4 cont'd

WHEREAS, the Illinois Judicial Council works with community groups such as the Cook County Bar Association, Black Women Lawyers Association, Illinois State Bar Association, Illinois Judges Association, Rainbow PUSH Coalition, Chicago Bar Association, and numerous churches and civic groups to present educational programs regarding the court system; and

WHEREAS, the Illinois Judicial Council has grown to an organization of over 100 members and, while it is primarily composed of African-American judges and judge officers of the state, it has grown to include judges and judicial officials representing a myriad of ethnicities, as well as judges who serve on the federal bench.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize the Illinois Judicial Council for its dedication to serving as both a positive role model and a resource to the youth of our community, for its commitment to educating and enlightening the community about the legal process, and for striving to provide equal access to the courts and justice.

COMMISSIONERS

RESOLUTION

ITEM #5

APPROVED

The following item was deferred at the June 3, 2008 Board Meeting:

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION CONDEMNING HUMAN TRAFFICKING

WHEREAS, HR 3887 as introduced and passed with only two dissents in the U.S. House of Representatives, introduces a cohesive legal framework for fighting trafficking by combining and streamlining efforts against the international and domestic sale of human beings; and

WHEREAS, HR 3887 constitutionally targets the demand for international trafficking by directly addressing the networks that buy and sell women and children for commercial sexual exploitation; and

WHEREAS, HR 3887 removes a barrier to effective prosecutions against traffickers by making “force, fraud and coercion” part of aggravated trafficking rather than a requirement for all convictions; and

WHEREAS, HR 3887 makes exporting sexual exploiters to other countries (“sex-tourism”) as significant a crime as importing victims for sexual exploitation; and

WHEREAS, HR 3887 as drafted and passed by the U.S. House of Representatives, will assist many victims of trafficking and the sex trade in Cook County; in Chicago alone, 16,000 – 25,000 women and girls are involved in prostitution every year; this bill will enhance legal options on a federal level to help stem a significant piece of why so many women and children are forced into the sex trade in Chicago and Cook County: the pimps and traffickers; and

WHEREAS, in October of 2007, the Cook County Commission on Women’s Issues released the report, “The Realities of Trafficking” in Cook County that documented the scope of the problem in Cook County; and

WHEREAS, sixty-two percent of women and girls in prostitution in Illinois were first pimped out before they were 18 and one third of women and girls in prostitution first become involved before age 15; many adult women in Illinois are also trafficked and pimped by third parties who financially profit from keeping them in prostitution; the majority of these adult women would face violence if they did not give the money they make in the sex trade to these third parties; and

WHEREAS, pimps and traffickers do not always use force, fraud or coercion to bring adult women into prostitution, but pimping and trafficking is always unlawful, and it is virtually always practiced on previously harmed, notably vulnerable and objectively disempowered women; and

WHEREAS, seventy-five percent of women and girls in prostitution in Illinois are survivors of sexual assault, most of multiple rapes and sixty-six percent are victims of incest; and

WHEREAS, fifty percent of women and girls in prostitution are homeless; often trading sex is the only means of survival for these women and girls; pimps and traffickers often exploit these economic hardships to maintain adults and children in prostitution; many traffickers and pimps profit from the commercial sexual exploitation while the women and children trafficked remain poor.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby condemn the trafficking of human beings and support efforts to prosecute those who profit from the exploitation of women and children; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby commend the U.S. House of Representatives and the Cook County delegation for their leadership in expanding federal anti-trafficking legislation so that it more accurately represents the experiences of victims in Cook County and expands the ability of federal prosecutors to bring domestic traffickers to justice; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge United State Senators Richard J. Durbin and Barack Obama to support HR 3887 and the United States Senate to pass the measure without modification; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be forwarded to United States Senators Richard J. Durbin and Barack Obama.

CONSENT CALENDAR

ITEM #6

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 10 Consent Calendar items for the June 17, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

COMMEMORATING THE BERWYN CENTENNIAL

WHEREAS, the city now known as Berwyn began when two attorneys and land developers, Charles E. Piper and Wilbur J. Andrews purchased 106 acres from the Field syndicate for the development near the Chicago Burlington & Quincy Railroad tracks in 1890; and

WHEREAS, Mr. Piper and Mr. Andrews built a train station at Oak Park Avenue after the railroad had refused to build one; and

WHEREAS, the railroad did agree to stop at the station, which was named Berwyn after an affluent suburb of Philadelphia that Piper and Andrews hoped to replicate in Cook County; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #1 cont'd

WHEREAS, a general store and an office building were soon constructed, followed by a small post office; and

WHEREAS, homes quickly followed and gradually, eight miles of streets were macadamized and sidewalks were laid; and

WHEREAS, around this same time another community one and a half miles north of the one developed by Piper and Andrews was developing on the north side of present day Berwyn, aided by “Honest John” Kelly; and

WHEREAS, this area was known as South Oak Park and extended from Roosevelt Road to 16th Street and from Ridgeland to Harlem; and

WHEREAS, the two areas were connected only by two dirt roads, Oak Park Avenue and Ridgeland Avenue did not have matching street names and had their own churches, stores clubs and public transportation; and

WHEREAS, at the turn of the century, the Oak Park-River Forest School District set its boundaries at Roosevelt Road, thus eliminating north Berwyn families and severing the tie between Berwyn and Oak Park; and

WHEREAS, in 1901 residents of the north turned southward and joined together with the town of Berwyn; and

WHEREAS, Berwyn was incorporated as a village in 1902, and became a city on June 6, 1908, receiving its official charter from the State of Illinois; and

WHEREAS, in the years which followed, Berwyn continued to grow and attract new residents who were drawn to Berwyn by the safety and stability of the community and overall high quality of life Berwyn had to offer its residents; and

WHEREAS, June 6, 2008 marks the 100th Anniversary of Berwyn becoming a city.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate the people and leaders of Berwyn on their 100th Anniversary as a city, and wish Berwyn continued success in the future as it celebrates its rich and varied past; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be presented to the Mayor and the Aldermen of the City of Berwyn in honor of the Berwyn Centennial.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #2

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner, TODD H. STROGER, President and
ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called George J. Preski from our midst; and

WHEREAS, George J. Preski was the beloved husband of Rose (nee Luna) Preski; and

WHEREAS, George J. Preski was the dear father of George (Debra) Preski, Michelle (Todd) LoCoco and Jamie (Kimberly) Preski; and

WHEREAS, George J. Preski was the loving Papa of Alexis, Cara, Josie, Kendra, Abby and Matthew; and

WHEREAS, George J. Preski was the fond brother of Betty Gonzales, David and Richard; and

WHEREAS, George J. Preski proudly served and protected the citizens of Chicago during his career with the Chicago Police Department; and

WHEREAS, George J. Preski was a member of Ancient Free and Accepted Masons; and

WHEREAS, George J. Preski was an active and involved member of his community, with a deep and abiding passion for public service and a concern for the welfare of all; and

WHEREAS, all who knew him will attest that George J. Preski was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, to whom he was affectionately known as "Bro".

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George J. "Bro" Preski, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of George J. Preski, that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #3

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

RESOLUTION

WHEREAS, the Global Committee Commemorating King Days was founded by Ms. EvAngel Mama Dee YHWHnewBN (f/k/a Dee D. Smith Simmons) in 1984, after her sister, Helen Richard, became the first female CTA driver to be slain in the line of duty; it is the only organization in the world that preserves the historic significance of January 15, April 4 and August 28 in a concept called “Days of Respect;” the Global Committee Commemorating King Days sponsored the first integrated festival in Marquette Park's history on August 28, 1988 which was co-sponsored by the Mayor's Office of Special Events; and

WHEREAS, the three “Days of Respect” visually affirm principles of human rights and civil rights; January 15 is “Humanitarian Day,” and is represented by the color white; “Non-Violence Principles Day” and “Victims of Violence Wholly Day” are the concerns of April 4, which is represented by black colors; and August 28th is “Dream Day Quest” and concerns spiritual and moral principles of peoplehood; black and white are worn in the spirit of “We are one in righteousness, justice and peace;” and

WHEREAS, this year's theme is “Trailblazers from DuSable to Dr. King – Motivating Today's History Makers;” and

WHEREAS, Chicago's first non-Indian Settler, Jean Baptiste Pointe DuSable, died August 28, 1818 but his vision for cultural diversity lives on; the Cook County Board of Commissioners honored him with a resolution including a poem written by EvAngel Mama Dee YHWHnewBN, entitled “DuSable: a Poetic Point,” that commemorated the 200th-year anniversary of his settlement; and

WHEREAS, on August 28, 1955, the kidnapping and lynching nightmare of 14-year-old Chicagoan, Emmett Louis Till, took place; his open-casket funeral attracted 600,000; his mother, a retired Chicago Public School teacher, coined the phrase “Movement” in a 1955 interview; and

WHEREAS, Rosa Parks said at the 1991 Emmett Till Road/71st Street Dedication, “It was what happened to Emmett that gave me the courage to do what I did,” supporting the idea that the Till lynching ignited the Civil Rights Movement of the 1960s; and

WHEREAS, Medgar Evers was assassinated on June 12, 1963 and is buried in Arlington National Cemetery; Rev. Dr. Martin Luther King, Jr., who was stoned in 1966 on 71st Street after marching in Marquette Park for open housing, mentioned Medgar Evers and Emmett Till in his August 28, 1963 “I Have a Dream” speech as having “faced atrocities so we wouldn't have to;” and

WHEREAS, Bob Dylan wrote a song about Emmett Till entitled “Blowing in the Wind” and wrote “The Ballad of Medgar Evers” for the attorney and Mississippi NAACP Field Secretary who worked on the Emmett Till case; and

WHEREAS, in 1987, EvAngel Mama Dee YHWHnewBN, minister, certified Montessori educator, author and award-winning poet, conceived the idea for E.L. Till Road, wrote an ordinance and personally lobbied and financed a three-and-one-half year crusade to get the street honored as a tool to teach tolerance; her efforts are listed in Chicago's Harold Washington Library's Sesquicentennial Archive Special Collections Division; in 2005 she presented a proposal to the Chicago Board of Education to rename McCosh Elementary; it is now named Emmett Till Math and Science Academy; and

WHEREAS, the 10 grammar schools located on Emmett Till Road/71st Street, from South Shore Drive to Kedzie Avenue, are part of the Children's Coalition of Conscience Clinical Curriculum that uses elders as historic links and “Mama Dee's Love Approach to Learning” as deterrents to violence; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #3 cont'd

WHEREAS, marking the significance of August 28th's nightmare of Emmett Till, the dream of King and the vision of DuSable, and utilizing the three visually affirmed Days of Respect concept are important parts of the Illinois School Code Black History Study Mandate and American history.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Global Committee Commemorating King Days on its 24th annual Dream Day Quest and this year's theme, "Trailblazers from DuSable to Dr. King, Motivating Today's History Makers," and does acknowledge the three visually affirmed Days of Respect; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the Global Committee Commemorating King Days and EvAngel Mama Dee YHWHnewBN.

* * * * *

ITEM #4

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Cook County Commission on Women's Issues was created by resolution of the Cook County Board of Commissioners on March 1, 1994, and first appointed by President John H. Stroger, Jr. in October of 1995; and

WHEREAS, the Commission is composed of twenty-one women of various racial, economic, ethnic, and occupational backgrounds representing the makeup of Cook County; and

WHEREAS, the Commission is charged with the task of ensuring women's issues and perspectives are considered in the formation of public policy in Cook County and to that end is authorized to advise the President and members of the Board on ways to promote the status of women in county government, improve the delivery of county services to women and their families and eliminate inequities in laws, practices and conditions that have an impact on women in the county; and

WHEREAS, since its inception, the Commission on Women's Issues has conducted research and developed a number of program, policy and legislative recommendations to address such issues; and

WHEREAS, just in the last several years, the Commission has been instrumental in championing and working to implement many important programs, which affect the welfare of women and girls in Cook County, such as partnering with the "Save Abandoned Babies Foundation" to help protect the most vulnerable in the county, namely, its infants; developing and drafting a revised policy to the County's Domestic and Sexual Violence Workplace Policy to bring it into compliance with the Illinois Victim's Economic and Security Act; initiating and partnering with multiple departments and agencies to open the County of Cook/City of Chicago Child Development Center; and sponsoring its free luncheon seminar series "The Healthy Woman; a Monthly Educational Series for Chicago's Working Women"; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #4 cont'd

WHEREAS, furthermore, the Commission continues to forge new partnerships, such as working with the Mayor's Office on domestic violence, and implementing the recommendations from the Intersystem Assessment on Prostitution; and working with members of the Court-Involved-Girls-Advocacy-Group to promote gender responsive services for girls in the Cook County Juvenile Temporary Detention Center; and

WHEREAS, in addition to the above accomplishments, the Commission has held multiple very successful public hearings including: "Girl Violence and Aggression: Problems and Solutions" and "The Realities of Human Trafficking in Cook County".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby honor and congratulate the Cook County Commission on Women's Issues, both present and former members, as well as the Chairperson of the Commission, Ms. Peggy Montes for their many contributions in making Cook County a better place for women and girls; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Ms. Peggy Montes to commemorate this resplendent occasion.

* * * * *

CC ITEM #5

Submitting a Resolution sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF JIM B. FORD

WHEREAS, Jim B. Ford passed away Monday, May 19th, 2008 at Evanston Hospital; and

WHEREAS, Jim B. Ford was 49 years old; and

WHEREAS, Jim served as the Chief Deputy Clerk of Electronic Data for the Clerk of the Circuit Court of Cook County for the last twelve years; and

WHEREAS, Jim provided oversight in the areas of data dissemination, court forms, Clerk of the Court's website and intranet; and

WHEREAS, he lead the team in the redesign of the Clerk of the Court's website, which was launched in 2005; and

WHEREAS, he also facilitated the development of the Clerk of the Court's intranet, which is widely used by Clerk's employees to obtain information about policies and procedures, commonly used forms, office news and time accrual; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #5 cont'd

WHEREAS, Jim was a significant participant in moving the Clerk's eGovernment Initiative forward, which included eFiling, eGuilty, Interactive Voice Response System, Imaging and Document Management and Web Commerce; and

WHEREAS, he also helped to ensure compliance with the Administrative Office of the Illinois Court (AOIC) for the Illinois Supreme Court rules as it pertained to Clerk's Office technology initiatives by participating as a member on its Electronic Users Group; and

WHEREAS, he also served as an integral member of Cook County's Green Courts Task Force; and

WHEREAS, Jim was an exemplary student and athlete, throughout his high school and college careers, receiving the Saint Laurence Leadership Award for Scholarship, Good Citizenship and Athletic Ability while in high school; and

WHEREAS, he was also a Letterman in football and track, and received an Honorable Mention All-State Football award in 1975; and

WHEREAS, in 1976 Jim received an Athletic Scholarship to Northwestern University for Football and was a starting offensive linemen for four years; and

WHEREAS, Jim was also the recipient of the Academic All-American First Team, the Academic All-Big Ten Conference, and the Big Ten Medal of Honor, the Big Ten's oldest award, first awarded in 1914, the award is given annually to a single student-athlete in the graduating class of each university who best demonstrated proficiency in scholarship and athletics; and

WHEREAS, in 1985 Jim received his law degree from John Marshall Law School; and

WHEREAS, Jim was married to Geri for many years where together they had four children, Kathleen, Luke, Jim and Elizabeth.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest sympathy to the friends and family of Jim Ford and joins them in commemorating the great life and work of this outstanding man; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Jim B. Ford.

* * * * *

CC ITEM #6

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #6 cont'd

RESOLUTION

CONGRATULATING CARLA BUSH ON HER RETIREMENT

WHEREAS, Carla Bush will retire on June 27, 2008 as the Environmental Health Division Chief for the City of Evanston Health and Human Services Department; and

WHEREAS, for 19 years, Carla Bush has been a dedicated civil servant to the residents of Evanston; and

WHEREAS, Carla Bush started with the City of Evanston as a sanitarian and moved up the career ladder to Division Chief; and

WHEREAS, Carla Bush was instrumental in the planning and adoption of EPLAN, the Evanston Project for the Local Assessment of Needs, a comprehensive survey of services and needs in Evanston, which included focus groups, online surveys, and countless meetings with stakeholders, residents and city council members; and

WHEREAS, Carla Bush helped to affect many improvements in efficiency and service to the residents of Evanston, including online restaurant inspections; and

WHEREAS, Carla Bush was responsible for the implementation and enforcement of the new Evanston Smoking Ban; and

WHEREAS, Carla Bush was an active member of the City of Evanston's Green Team and created its first lawn mower turn-in day; and

WHEREAS, in her retirement, Carla Bush plans to teach at Oakton Community College, travel and volunteer for the Evanston Public Health Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Carla Bush congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Carla Bush.

* * * * *

CC ITEM #7

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #7 cont'd

RESOLUTION

CONGRATULATING NEIL CODELL ON HIS RETIREMENT

WHEREAS, Neil Codell will retire as Superintendent of Niles Township High School District 219 on June 30, 2008; and

WHEREAS, Neil Codell served as Superintendent since July 1, 2002; and

WHEREAS, prior to becoming Superintendent, Neil Codell was principal at Niles North High School for three years; and

WHEREAS, as Superintendent, Neil Codell oversaw numerous significant achievements, including a successful effort to pass a voter referendum to approve an increase to the education fund; extensive capital improvements at both Niles North High School and Niles West High School; and a shift in day structure from mods to periods; and

WHEREAS, Neil Codell worked closely with teacher and support unions to improve harmony between the bargaining units and management; and

WHEREAS, Neil Codell initiated the practice of having student representatives on the District 219 Board of Education; and

WHEREAS, Neil Codell first appreciated what Niles Township schools offered when he attended Niles West High School for two years as a teenager; and

WHEREAS, Neil Codell earned a B.A. in history and a Master's of Education in Historical Foundation from Loyola University and began his career in education as a teacher at Senn High School in Chicago, where he spent ten years working with students with social and emotional disorders; and

WHEREAS, Neil Codell first became a principal at West Elementary School in Waukegan, and also served as principal at Addison Trail High School, Northwood Junior High School, and acting superintendent at Highwood-Highland Park School District 111; and

WHEREAS, prior to coming to District 219, Neil Codell was principal at Whitefish Bay High School in Whitefish Bay, Wisconsin, where ACT scores improved to the highest in the state and National Honors Society membership increased 50% during his tenure; and

WHEREAS, the students and residents of Niles Township and Cook County owe a debt of gratitude to Neil Codell for his hard work and dedication to his job, and for his success in making Niles Township High Schools such wonderful places of learning.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Neil Codell congratulations on his retirement and thanks him for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Neil Codell.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #8

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF BERNARD H. BAUM

WHEREAS, Bernard Baum passed away on June 6, 2008; and

WHEREAS, Bernard Baum was a retired brigadier general in the U.S. Army and a veteran of World War II; and

WHEREAS, Bernard Baum was born in 1926 in Giessen, Germany, but his family fled their native home in 1933 after Adolf Hitler came to power; and

WHEREAS, Bernard Baum's family moved to Chicago, where he graduated from Senn High School; and

WHEREAS, after graduation, Bernard Baum joined the U.S. Army and returned to his home country to fight against the Nazis; and

WHEREAS, Bernard Baum returned from Europe in 1946 to enter college at the University of Chicago, where he eventually earned a doctorate in sociology; and

WHEREAS, after initially working for CNA Insurance, Bernard Baum returned to academia, teaching management and health policy at the University of Illinois at Chicago for almost 40 years; and

WHEREAS, although still serving in the Army Reserve, Bernard Baum opposed the Vietnam War and spoke out against it in the Evanston Independence Day parade by carrying a sign that read "Peace is Patriotic," earning the wrath of the Pentagon and resulting in the downgrading of his security clearance, which was later restored; and

WHEREAS, Bernard Baum was active in the Jewish community, teaching religious school at four area synagogues and serving on the boards of Evanston's Beth Emet Synagogue and Chicago's Selfhelp Home; and

WHEREAS, Bernard Baum was preceded in death by his wife of 45 years, Barbara Eisendrath Baum, and is survived by two sons, David and Jonathan; two daughters, Victoria and Lisa; nine grandchildren; one brother; and one sister-in-law; and

WHEREAS, Bernard Baum will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Bernard Baum for his admirable service to his country, outstanding civic involvement, and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Bernard Baum and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Bernard Baum so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #9

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF WALTER A. NETSCH, JR.

WHEREAS, Walter A. Netsch, Jr. passed away on June 15, 2008; and

WHEREAS, Walter A. Netsch, Jr. was a world-renowned architect who designed numerous iconic buildings in Chicago and throughout the country and world; and

WHEREAS, the work of Walter A. Netsch, Jr. represents a bridge between the boxy modernism of the 1950s and 1960s and the unorthodox, computer generated forms of contemporary architects like Frank Gehry; and

WHEREAS, Walter A. Netsch, Jr. was born in Chicago in 1920; and

WHEREAS, Walter A. Netsch, Jr. received his architecture degree from the Massachusetts Institute of Technology in 1943 and served in the U.S. Army Corps of Engineers; and

WHEREAS, Walter A. Netsch, Jr. joined the architectural firm of Skidmore, Owings & Merrill in 1947; and

WHEREAS, Walter A. Netsch, Jr.’s iconic work was the Cadet Chapel of the U.S. Air Force Academy in Colorado Springs, Colorado, which received the American Institute of Architects’ Twenty-Five Year Award in 1995; and

WHEREAS, using his “field theory” of shifting square shapes in a series of geometrically complex skewed grids, Walter A. Netsch, Jr. designed the University of Illinois at Chicago’s Architecture and Art Building in 1965; and

WHEREAS, Walter A. Netsch, Jr. went on to design academic buildings for many institutes of higher learning, including Northwestern University’s main library and Lindeheimer Astronomical Research Center; the University of Chicago’s Regenstein Library; the east wing of the Art Institute of Chicago; and Hermann Hall, the former student union building at the Illinois Institute of Technology; and

WHEREAS, Walter A. Netsch, Jr. served as president of the Chicago Park District under Mayor Harold Washington and initiated its decentralization into 13 smaller units; and

WHEREAS, Walter A. Netsch, Jr. is survived by his wife, Dawn Clark Netsch, two nephews and a niece; and

WHEREAS, Walter A. Netsch, Jr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Walter A. Netsch, Jr. for his outstanding civic involvement and extensive contributions to the community.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #9 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Walter A. Netsch, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Walter A. Netsch, Jr. so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #10

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on June 2, 2008 Almighty God in His infinite wisdom has called from our midst, Bo Diddley; and

WHEREAS, Bo Diddley was born Ellas Otha Bates on December 30, 1928 in Macomb, Mississippi, he migrated to Chicago, Illinois with his adoptive family in the 1930s legally embracing their McDaniel surname. He studied the violin for twelve years before taking up the guitar in his early teens and it was at this time he acquired the name Bo Diddley; and

WHEREAS, Bo Diddley began his legendary career in the mid 1940s, known for popularizing one of the foundational rhythms of rock and roll: the Bo Diddley beat, a distinctive African-based 5/4 rhythm pattern imitated by other artists it has been an idiosyncratic and recurring element in rock and roll since its beginning; and

WHEREAS, Bo Diddley's illustrious career spanned more than five decades, he was a prolific songwriter and guitarist, whose contributions forever changed the music industry. He was one of the first American musicians to feature women in his band, and set up one of the first home studios. Long regarded as one of the founding fathers of rock and roll he achieved crossover success with a laugh-filled exchange of jive talk with his maraca player, a prelude to today's rap genre; and

WHEREAS, Bo Diddley has received numerous honors throughout his life, most recently in 1987 he was inducted into the Rock and Roll Hall of Fame; in 1996, he received a Lifetime Achievement Award from the Rhythm and Blues Foundation, and in 1998 a Grammy Lifetime Achievement Award. At the dawn of the millennium he was inducted into the Mississippi Musicians Hall of Fame, in 2002 he received a Pioneer in Entertainment Award from the National Association of Black Broadcasters and in 2007 Bo Diddley received the Governors Award of Excellence in the Arts for Lifetime Achievement from his home state of Mississippi; and

WHEREAS, Bo Diddley left an indelible mark on contemporary music, the impact of his contributions will influence generations of musicians around the globe for years to come.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #6 cont'd

CC ITEM #10 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Ellas McDaniel, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Mr. Ellas McDaniel, “Bo Diddley”.

COMMITTEE REPORTS

ITEM #7

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

FinanceMeeting of June 17, 2008

APPROVED

Zoning & BuildingMeeting of June 17, 2008

APPROVED

Note: At this meeting Comm. No. 294365 – An Ordinance Amendment to the Cook County Building Ordinance, Amending the Definition of Building Height was approved.

Roads & BridgesMeeting of June 17, 2008

APPROVED

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT RENEWALS

ITEM #8

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and renew the Sub-Agreement, Contract No. 02-43-1218 to the Master Affiliation Agreement for Medical Education and Clinical programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center and the Bureau of Health Services.

The sub-agreement provides for the continued assignment of resident physicians in the current Cook County-Loyola Residency Program in Family Medicine and the continued assignment of two (2) faculty members at Provident Hospital of Cook County.

Estimated Fiscal Impact: \$2,851,931.00 (FY 2008: \$1,188,305.00; and FY 2009: \$1,663,626.00). Contract period: July 1, 2008 through June 30, 2009. (891-272 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

PERMISSION TO ADVERTISE

ITEM #9

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for aphersis and hemodialysis services for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: December 1, 2008 through November 30, 2010. (240-260, 891-260 and 898-260 Accounts). Requisition Nos. 92400001, 98910001 and 98980001.

Approval of this item would commit Fiscal Year 2009 and future year funds.

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ITEM #10

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of radiographic equipment at Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Contract period: January 22, 2009 through January 21, 2011. (891-442 and 898-442 Accounts). Requisition Nos. 98910002 and 98980002.

Approval of this item would commit Fiscal Year 2009 and future year funds.

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BUREAU OF HEALTH SERVICES continued

PERMISSION TO ADVERTISE continued

ITEM #11

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical composix mesh for Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: February 22, 2009 through February 21, 2012. (891-362, 897-362 and 898-362 Accounts). Requisition Nos. 98910003, 98970001 and 98980003.

Approval of this item would commit Fiscal Year 2009 and future year funds.

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ITEM #12

APPROVED AS AMENDED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical grade instruments, manufactured by the following manufacturers: Codman V. Mueller, Zimmer, Pilling, Walter Lorenz, Aesculap, Weck and Vollrath for Oak Forest Hospital of Cook County and Provident Hospital of Cook County. These manufacturers provide the highest quality precision crafted instruments, with the lowest instrument failure rate, which reduces the costly replacement and repair of lower grade instruments. The instruments selected have a life-time guarantee and are only available through various distributors.

Contract period: ~~July 1~~ October 1, 2008 through ~~June 30~~ September 30, 2011. (891-362 and 898-362 Accounts). Requisition Nos. 88911042 and 88980181.

Approval of this item would commit Fiscal Year 2008 and future year funds.

CONTRACT

ITEM #13

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Automatic Building Controls, Inc., Park Ridge, Illinois, for maintenance and repair of the building automation control system.

Reason: Automatic Building Controls, Inc. is the only authorized local manufacturer representative of parts and service of the existing Alerton Technologies building automation control system (BACS). This system controls the environmental energy management system throughout the hospital.

Estimated Fiscal Impact: \$202,000.00 (\$101,000.00 per year). Contract period: June 1, 2008 through May 31, 2010. (890-450 Account). Requisition No. 88911231.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

BUREAU OF HEALTH SERVICES continued

CONTRACT ADDENDUM

ITEM #14

DEFERRED TO THE JULY 1, 2008 BOARD MEETING

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$65,000.00 and extend for three (3) months, Contract No. 06-53-41 Rebid with Tech Refrigeration, Inc., Orland Park, Illinois, for refrigeration maintenance and repair for Provident Hospital of Cook County.

Board approved amount 04-18-06:	\$506,240.00
Increase requested:	<u>65,000.00</u>
Adjusted amount:	\$571,240.00

Reason: The increase and extension is required to provide continued maintenance and repair services for the various refrigeration equipment pending the bid, evaluation and award of the new contract. The expiration date of the current contract was May 1, 2008.

Estimated Fiscal Impact: \$65,000.00. Contract extension: May 2, 2008 through August 1, 2008. (890-450 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #15

APPROVED

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 07-72-175 with Sami Distributors, Woodridge, Illinois, for the purchase of radiopharmaceuticals for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new Bureau-wide contract. Approximately \$483,907.00 remains on this contract for Stroger Hospital of Cook County; and approximately \$395,449.10 for Provident Hospital of Cook County. The expiration date of the current contract is June 19, 2008.

Estimated Fiscal Impact: None. Contract extension: June 20, 2008 through September 19, 2008.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #16

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff initial appointments, medical staff reappointments and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #16 cont'd

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Lall, Sheera, D.O. Account # 110; Grade K-9; Step 05; Budget # 8980046; Annual Salary \$204,056.00; Appointment effective June 17, 2008	Department of Emergency Medicine	Active Physician Position ID # 0500392; through June 16, 2010
Adusumilli, Chowdary, M.D. Annual Salary No fiscal impact; Appointment effective June 17, 2008	Department of Emergency Medicine	Affiliate Physician through June 16, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Sheth, Darshana, M.D. Account # 110; Grade K-10; Step 05; Budget # 8980049; Annual Salary \$223,419.00; Reappointment effective June 20, 2008	Anesthesiology	Active Physician Position ID # 9525657; through June 19, 2010

Department of Emergency Medicine

Sigamony, Ranjit, M.D. Account # 110; Grade K-4; Step 05; Budget # 8980046; Annual Salary \$140,990.00; Reappointment effective June 20, 2008	Emergency Medicine	Active Physician Position ID # 9525637; through June 19, 2010
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Department of Medicine

Lachin, Zaia, M.D. Account # 110; Grade K-4; Step 05; Budget # 8980030; Annual Salary \$149,090.00; Reappointment effective June 20, 2008	Department of Medicine	Active Physician Position ID # 9525443; through June 19, 2010
Chou, Carmel, M.D. Account # 110; Grade K-6; Step 05; Budget # 8980030; Annual Salary \$168,487.00; Reappointment effective June 20, 2008	Department of Medicine	Active Physician Position ID # 0025455; through June 19, 2010

Department of Clinical Neuroscience

Fernald, Jorge, M.D. Account # 110; Grade K-5; Step 05; Budget # 8980036 Annual Salary \$162,601.00; Reappointment effective June 20, 2008	Department of Clinical Neuroscience	Active Physician Position ID # 9525522; through June 19, 2010
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Department of Rehab Medicine

Clar, Steven, M.D. Annual Salary No fiscal impact; Appointment effective July 12, 2008	Department of Rehabilitation Medicine	Affiliate Physician through July 11, 2010
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BUREAU OF HEALTH SERVICES

OAK FOREST HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #16 cont'd

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Makar, Emil, M.D.	Medicine	Active Physician
From Account # 110; Grade K-8; Step 05; Budget # 8980030; Position ID # 9525421; Annual Salary \$195,908.00; to Account # 110; Grade K-12; Budget # 8980030; Position ID # 9525421; Annual Salary \$226,574.00		
Totonchi, Kameel, M.D.	Anatomical & Clinical Pathology	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8980034; Position ID # 9525521; Annual Salary \$182,192.00; to Account # 110; Grade K-10; Step 04; Budget # 8980034; Position ID # 9525521; Annual Salary \$213,388.00		
Shafiei, Shams, M.D.	Medicine Intensive Care Unit	Active Physician
From Account # 110; Grade K-7; Step 05; Budget # 8984231; Position ID # 9525633; Annual Salary \$182,192.00; to Account # 110; Grade K-09; Step 05; Budget # 8984231; Position ID # 9525633; Annual Salary \$209,566.00		
Hussain, Anwer, M.D.	Emergency Medicine	Affiliate to Active Physician
Account # 110; Grade K-10; Budget # 8980046; Position ID # 0500392; Annual Salary \$237,465.00		

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #17

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff initial appointments, medical staff reappointments and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Jordan, John, M.D.	Critical Care	Active Physician
Account # 155; Grade ZZ; Budget # 8910500; Position ID # 9932257; Annual Salary \$44,025.00; Appointment effective June 17, 2008 through June 16, 2010		
Leak, Angel, M.D.	Medicine/Infectious Disease	Active Physician
Account # 155; Grade K-6; Step 05; Budget # 8912043; Position ID # 9932254; Annual Salary \$137,472.00; Appointment effective June 17, 2008 through June 16, 2010		
Nadeem, Ahmed, M.D.	Emergency Medicine	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8910506; Position ID # 0018819; Annual Salary \$217,440.00; Appointment effective June 17, 2008 through June 16, 2010		

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #17 cont'd

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Ampalloor, Sheba, M.D.	Emergency Medicine	Active Physician
Account # 110; Grade K-10; Step 05; Budget# 8910506; Position ID # 0189110;		
Annual Salary \$217,440.00; Reappointment effective August 8, 2008 through August 7, 2010		
<u>Department of Family Medicine</u>		
Barberousse, Lionel, MD.	Family Medicine	Active Physician
Account # 110; Grade K-5; Step 05; Budget # 8910504; Position ID # 0700035;		
Annual Salary \$150,576.00; Reappointment effective May 16, 2008 through May 15, 2010		
Ikedionwu, Chukweloka, M.D.	Family Medicine	Active Physician
Account # 110; Grade K-6; Step 04; Budget # 8910504; Position ID # 0700062;		
Annual Salary \$156,656.00; Reappointment effective July 9, 2008 through July 8, 2010		
Larsen, Camilla, M.D.	Family Medicine	Active Physician
Account # 110; Grade K-5; Step 04; Budget # 8910504; Position ID # 0700039;		
Annual Salary \$143,884.00; Reappointment effective April 20, 2008 through April 19, 2010		
McPherson, Julita, M.D.	Family Medicine	Active Physician
Account # 110; Grade K-6; Step 04; Budget # 8910504; Position ID # 0700057;		
Annual Salary \$156,656.00; Reappointment effective July 8, 2008 through July 7, 2010		
Miller, Joyce, M.D.	Family Medicine	Voluntary Physician
Reappointment effective July 12, 2008 through July 11, 2010		
<u>Department of Medicine</u>		
Bartt, Russell, M.D.	Medicine/Neurology	Affiliate Physician
Annual Salary No fiscal impact; Reappointment effective September 15, 2008 through September 14, 2010		
Khan, Akbar, M.D.	Medicine/Critical Care	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8910500; Position ID # 9718774;		
Annual Salary \$217,440.00; Reappointment effective September 15, 2008 through September 14, 2010		
Rayner, Suzan, M.D.	Medicine/Rehabilitation	Voluntary Physician
Reappointment effective September 7, 2008 through September 6, 2010		
Vyas, Jyotin, M.D.	Internal Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8910501; Position ID # 9718783;		
Annual Salary \$163,979.00; Reappointment effective August 6, 2008 through August 5, 2010		

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #17 cont'd

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Alahdab, Mohammad, M.D.	Critical Care	Ancillary Physician
From Account # 110; Grade J-1; Budget # 8973410; Position ID # 9522015; Annual Salary \$57,615.00; to Account # 133; Grade ZZ; Budget # 8910500; Position ID # 0289153; Annual Salary \$5,525.00		
Pulvirenti, Joseph, M.D.	Medicine/Infectious Disease	Active Physician
From Account # 110; Grade K-12; Budget # 8912043; Position ID # 9518776; Annual Salary \$242,886.00; to Account # 110; Grade K-12; Budget # 8912043; Position ID # 9518776; Annual Salary \$246,385.00		
Saffold, Carol, M.D.	Obstetrics/Gynecology	Active Physician
From Account # 133; Grade ZZ; Budget # 8910506; Position ID # 0289151; Annual Salary \$26,280.00; to Account # 110; Grade K-11; Step 03; Budget # 8910509; Position ID # 0800449; Annual Salary \$233,428.00		
Wakim, Pierre,D.O.	Emergency Medicine	Active Physician
From Account # 110; Grade K-12; Budget # 8910506; Position ID # 9918810; Annual Salary \$304,328.00; to Account # 110; Grade K-12; Budget # 8910506; Position ID # 9918810; Annual Salary \$336,000.00		

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

ITEM #18

APPROVED

Transmitting a Communication, dated May 2, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to renew the program addendum to the Cooperative Educational Master Agreement with Midwestern University, Downers Grove, Illinois. The program provides for the continued assignment of resident physicians in the current Midwestern University Residency Program in Emergency Medicine. The program addendum also describes the program objectives supervision requirements for the students and residents assigned to Provident Hospital of Cook County.

The goal of the program is to continue to provide balanced comprehensive training for residents and students from the University and to maintain quality patient care at Provident Hospital of Cook County. Pursuant to this agreement, Midwestern University will provide nine (9.4) full time residents from the Emergency Medicine Program, to provide continuous coverage throughout the agreement period and allow students to gain training and education in Emergency Medicine.

Estimated Fiscal Impact: \$793,255.00 (FY 2008 - \$330,522.92; and FY 2009 - \$462,732.08). Contract period: July 1, 2008 through June 30, 2009. (891-272 Account).

Approval of this item would commit Fiscal 2008 and future year funds.

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

CONTRACT ADDENDUM

ITEM #19

APPROVED

COMMISSIONER SUFFREDIN VOTED "NO"

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$136,503.01, Contract No. 06-53-418 Rebid/Revised with Aramark Healthcare Support Services, Inc., Downers Grove, Illinois, for the food service program.

Board approved amount 03-20-07:	\$6,177,048.00
Increase requested:	<u>136,503.01</u>
Adjusted amount:	\$6,313,551.01

Reason: Per contract specifications this increase is required to allow the contractor to provide quality food and services according to the consumer price index. The expiration date of the current contract is April 7, 2010.

Estimated Fiscal Impact: \$136,503.01. (891-223 Account).

Approval of this item would commit Fiscal Year 2008 funds.

APPROVAL OF PAYMENT

ITEM #20

WITHDRAWN

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$220,380.12 to Nighthawk Radiology Services, Coeur d'Alene, Idaho, for tele-radiology services for review, analysis and diagnosis of patient radiographic films.

Reason: The contractor provided 24 hour service coverage to assist hospital physicians to meet patient demand. The service was performed pending the bid, evaluation and award of the annual Request for Proposal (RFP) for this service.

Estimated Fiscal Impact: \$220,380.12. (891-272 Account).

JOINT CONFERENCE COMMITTEE MINUTES

ITEM #21

RECEIVED & FILED

Transmitting a Communication, dated May 21, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of April 2, 2008.

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

RESOLUTIONS

ITEM #22

APPROVED AS AMENDED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution to update the bank account for Provident Hospital of Cook County at Bank of America for the Commercial Checking Account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Bank of America, for the following purpose, be updated for the Commercial Checking Account.

BE IT FURTHER RESOLVED, that the following are the names of those person who are authorized to sign checks on the checking and/or savings account and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
- ~~2. John Cookinham~~
- ~~3. 2.~~ Sidney A. Thomas
- ~~4. 3.~~ Dorothy M. Loving
- ~~5. 4.~~ Percy C. Moss III

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Marc W. Ewell
- ~~2. John Cookinham~~

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Provident Hospital of Cook County account to other County of Cook bank accounts:

- ~~1. John Cookinham~~
- ~~2. 1.~~ Sidney A. Thomas
- ~~3. 2.~~ Dorothy M. Loving

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

RESOLUTIONS continued

ITEM #23

APPROVED AS AMENDED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following resolution to update the bank account for Provident Hospital of Cook County at Shore Bank for the Miscellaneous Refund Account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Shore Bank, for the following purposes, be updated for the Miscellaneous Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on the checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. ~~John Cookinham~~
3. 2. Sidney A. Thomas
4. 3. Dorothy M. Loving
5. 4. Percy C. Moss III

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Marc W. Ewell
2. John Cookinham

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

RESOLUTIONS continued

ITEM #24

APPROVED AS AMENDED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank account for Provident Hospital of Cook County at Shore Bank for the Petty Cash Account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Shore Bank, for the following purposes, be updated for the Petty Cash Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. ~~John Cookinham~~
3. 2. Sidney A. Thomas
4. 3. Dorothy M. Loving
5. 4. Percy C. Moss III

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Marc W. Ewell
2. John Cookinham

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY continued

RESOLUTIONS continued

ITEM #25

APPROVED AS AMENDED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of the following Resolution to update the bank account for Provident Hospital of Cook County at Shore Bank for the Patient Refund Account.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings account.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Shore Bank, for the following purposes, be updated for the Patient Refund Account.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on the checking and/or savings account and that the signatures of at least two (2) of these shall be required on each check:

1. David R. Small, F.A.C.H.E.
2. ~~John Cookinham~~
3. 2. Sidney A. Thomas
4. 3. Dorothy M. Loving
5. 4. Percy C. Moss III

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. Marc W. Ewell
2. John Cookinham

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #26

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff initial appointments, medical staff reappointments, medical staff appointments to be amended from provisional to full status, medical staff change with no change in clinical privileges, mid level practitioners reappointments, mid level practitioners collaborative agreement, mid level practitioners collaborative agreement with prescriptive authority and mid level practitioners annual supervision reviews presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Ansari, Najamul H., M.D. Appointment effective June 17, 2008 through June 16, 2010	Medicine/Adult Cardiology	Voluntary Physician
Arlandson, Mary E., D.O. Appointment effective June 17, 2008 through June 16, 2010	Obstetrics/Gynecology	Voluntary Physician
Galang, Maria Therese S., D.M.D. Annual Salary No fiscal impact; Appointment effective June 17, 2008 through June 16, 2010	Surgery/Oral & Maxillofacial	Consulting Physician
Gueret, Renaud, M.D. Account # 110; Grade K-6; Step 04; Budget # 8970184; Annual Salary \$160,964.00; Appointment effective September 1, 2008; through August 30, 2010	Medicine/Pulmonary Critical Care	Active Physician
Peddinti, Radhika R., M.D. Account # 110; Grade K-6; Step 01; Budget # 8970226; Annual Salary \$139,871.00; Appointment effective June 17, 2008 through June 16, 2010	Pediatric Hematology/Oncology	Active Physician
Saffold, Carol W., M.D. Annual Salary No fiscal impact; Appointment effective June 17, 2008 through June 16, 2010	Obstetrics/Gynecology	Active Physician

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Anesthesiology

Stojiljkovic, Ljuba, M.D. Account # 110; Grade K-11; Step 05; Budget # 8970273; Annual Salary \$243,996.00; Reappointment effective June 20, 2008 through June 19, 2010	Anesthesiology	Active Physician
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Department of Emergency Medicine

Lewis, Trevor, M.D. Account # 110; Grade K-10; Step 05; Budget # 8970285; Annual Salary \$223,419.00; Reappointment effective June 20, 2008 through June 19, 2010	Emergency Medicine	Active Physician
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BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #26 cont'd

Department of Medicine

Acob, Christine, M.D.	Hospital Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970162;	Position ID # 9521907;	
Annual Salary \$160,764.00; Reappointment effective June 20, 2008	through June 19, 2010	
Arruda, Jose Antonio, M.D.	Nephrology/Hypertension	Consulting Physician
Account # 133; Grade ZZ; Budget # 8970166; Position ID # 9932534; Annual Salary \$14,878.00; Reappointment effective June 20, 2008	through June 19, 2010	
Bressler, Joy, M.D.	General Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970162; Position ID # 9932513; Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Brown, Calvin, M.D.	Rheumatology	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	
Charles, Lesley, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	
Dorman, James, M.D.	Neurology	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970168; Position ID # 9521980; Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Escalona, Yolanda, D.O.	Medicine/Ambulatory & Community Health Network	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8930418; Position ID # 0700089; Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Fogelfeld, Leon, M.D.	Endocrinology	Active Physician
Account # 110; Grade K-10; Step 05; Budget # 8970165; Position ID # 0400265; Annual Salary \$223,419.00; Reappointment effective June 20, 2008	through June 19, 2010	
Hart, Peter, M.D.	Nephrology/Hypertension	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970166; Position ID # 9521896; Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Herrera, Patricia, M.D.	Infectious Diseases	Active Physician
Account # 110; Grade K-6; Step 04; Budget # 8970176; Position ID # 0589130; Annual Salary \$160,964.00; Reappointment effective June 20, 2008	through June 19, 2010	
Imran, Muhammed, M.D.	General Medicine	Active Physician
Account # 110; Grade K-6; Step 02; Budget # 8970162; Position ID # 0500362; Annual Salary \$146,694.00; Reappointment effective June 20, 2008	through June 19, 2010	
Jacobs, Elizabeth, M.D.	General Medicine	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8970162; Position ID # 9521959; Annual Salary \$182,191.00; Reappointment effective June 20, 2008	through June 19, 2010	
Kendrick, Sabrina, M.D.	Infectious Diseases	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8941201; Position ID # 0289370; Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #26 cont'd

Kumapley, Rudolf, M.D.	General Medicine	Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8972332;	Position ID # 9621875;	
Annual Salary \$168,488.00; Reappointment effective June 20, 2008	through June 19, 2010	
Lash, James, M.D.	Nephrology/Hypertension	Service Physician
Account # 133; Grade ZZ; Budget # 8970166; Position ID # 0100120;	Annual Salary \$29,755.00;	
Reappointment effective June 20, 2008	through June 19, 2010	
Lucas, Brian, M.D.	General Medicine	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8972332;	Position ID # 9521851;	
Annual Salary \$182,191.00; Reappointment effective June 20, 2008	through June 19, 2010	
McAuley, James, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	
Nerad, Judith Lucille, M.D.	Infectious Diseases	Active Physician
Account # 133; Grade ZZ; Budget # 8941201; Position ID # 9932337;	Annual Salary \$47,608.00;	
Reappointment effective June 20, 2008	through June 19, 2010	
Rahim, Amina, M.D.	General Medicine	Service Physician
Annual Salary No fiscal impact; Reappointment effective June 20, 2008	through June 19, 2010	
Rubin, Rachel, M.D.	Infectious Diseases	Voluntary Physician
Reappointment effective June 17, 2008	through June 16, 2010	
Saksena, Franklin, M.D.	Adult Cardiology	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	
Schiff, Gordon, M.D.	General Medicine	Voluntary Physician
Reappointment effective July 12, 2008	through July 11, 2010	
Schwartz, David, M.D.	Infectious Diseases	Active Physician
Account # 110; Grade K-11; Step 03; Budget # 8970182;	Position ID # 9522139;	
Annual Salary \$222,104.00; Reappointment effective June 20, 2008	through June 19, 2010	

Department of Obstetrics & Gynecology

Keith, Louis, M.D.	Gynecology	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	
Swift, Eddie, M.D.	Gynecology	Voluntary Physician
Reappointment effective June 20, 2008	through June 19, 2010	

Department of Pediatrics

Agrawal, Vishwanath, M.D.	Pediatrics/Neonatology	Active Physician
Account # 110; Grade K-7; Step 05; Budget # 8970225;	Position ID # 9522736;	
Annual Salary \$182,191.00; Reappointment effective June 17, 2008	through June 16, 2010	
Bell, Margo, M.D.	Pediatrics/Juvenile Detention Center	Active Physician
Account # 110; Grade K-7; Step 03; Budget # 5680501;	Position ID # 0176817;	
Annual Salary \$165,942.00; Reappointment effective June 20, 2008	through June 19, 2010	

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #26 cont'd

Giordano, Lisa, M.D. Pediatric Hematology/Oncology Active Physician
Account # 110; Grade K-6; Step 05; Budget # 8970226; Position ID # 9522749;
Annual Salary \$168,488.00; Reappointment effective August 1, 2008 through July 31, 2010

Hayden, William, M.D. Pediatric Critical Care Voluntary Physician
Reappointment effective June 20, 2008 through June 19, 2010

Department of Psychiatry

Cavanaugh, James, M.D. Cermak Health Services of Cook Voluntary Physician
County/Psychiatry
Reappointment effective June 20, 2008 through June 19, 2010

Department of Radiology

Adeniji, Adejimi, M.D. Pediatric Radiology Voluntary Physician
Account # 110; Grade K-12; Budget # 8970211; Position ID # 9522566; Annual Salary
\$263,792.00; Reappointment effective June 20, 2008 through June 19, 2010

Erickson, Paul, M.D. Radiology Active Physician
Account # 110; Grade K-12; Budget # 8970210; Position ID # 9522558; Annual Salary
\$269,188.00; Reappointment effective June 20, 2008 through June 19, 2010

Department of Surgery

Chunpraph, Boonemee, M.D. Surgery/Orthopedics Active Physician
Account # 155; Grade K-5; Step 05; Budget # 8970247; Position ID # 9932479;
Annual Salary \$107,492.00; Reappointment effective June 20, 2008 through June 19, 2010

Department of Trauma

Bokhari, Faran, M.D. Trauma/Trauma Intensive Care Active Physician
Account # 110; Grade K-12; Budget # 8970296; Position ID # 9523464; Annual Salary
\$286,065.00; Reappointment effective June 20, 2008 through June 19, 2010

MEDICAL STAFF APPOINTMENTS TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Agarwal, Ghanshyam, M.D. Date on staff October 16, 2007;	Pediatrics/Neonatology Appointment effective June 17, 2008	Active Physician
Bauerfeld, Christian, M.D. Date on staff September 18, 2007;	Pediatrics/Pediatric Critical Care Appointment effective June 17, 2008	Voluntary Physician

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Agarwala, Rita, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970213; Position ID # 9522611; Annual Salary
\$250,408.00; to Account # 110; Grade K-12; Budget # 8970213; Position ID # 9522611;
Annual Salary \$275,000.00

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #26 cont'd

Aks, Steven, M.D. Emergency Medicine Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970285; Position ID # 9523329;
Annual Salary \$223,419.00; to Account # 110; Grade K-12; Budget # 8970285; Position ID #
9523329; Annual Salary \$260,139.00

Ansari, Sobia, M.D. Emergency Medicine Voluntary to Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932617; Annual Salary
\$28,610.00

Apushkin, Michael, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970215; Position ID # 9522628; Annual Salary
\$250,408.00; to Account # 110; Grade K-12; Budget # 8970215; Position ID # 9522628;
Annual Salary \$275,000.00

Attar, Bashar, M.D. Medicine/Gastroenterology Active Physician
From Account # 110; Grade K-12; Budget # 8970275; Position ID # 9523143; Annual Salary
\$280,668.00; to Account # 110; Grade K-12; Budget # 8970275; Position ID # 9523143;
Annual Salary \$300,000.00

Bailitz, John, M.D. Emergency Medicine Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970285; Position ID # 9523311;
Annual Salary \$209,668.00; to Account # 110; Grade K-10; Step 04; Budget # 8970285;
Position ID # 9523328; Annual Salary \$213,388.00

Boykin, Tracy, M.D. Emergency Medicine Voluntary to Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932572; Annual Salary
\$1,145.00

Bugeag, Ionut, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Position ID # 9519987; Annual Salary
\$249,393.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 9519987;
Annual Salary \$275,000.00

Caluser, Calin, M.D. Radiology/Special Procedures Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Position ID # 0300174; Annual Salary
\$298,923.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 0300174;
Annual Salary \$305,000.00

Egiebor, Osbert, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970219; Position ID # 9622655; Annual Salary
\$269,189.00; to Account # 110; Grade K-12; Budget # 8970219; Position ID # 9622655;
Annual Salary \$285,000.00

Fogelfeld, Leon, M.D. Medicine Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970165; Position ID # 0400265;
Annual Salary \$223,419.00; to Account # 110; Grade K-11; Step 04; Budget # 8970165;
Position ID # 0400265; Annual Salary \$233,066.00

Gilkey, Susan, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970209; Position ID # 9522505; Annual Salary
\$269,191.00; to Account # 110; Grade K-12; Budget # 8970209; Position ID # 9522505;
Annual Salary \$285,000.00

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #26 cont'd

Harper, Terry, M.D. Pathology Consulting Physician
Account # 155; Grade ZZ; Budget # 8970184; Position ID # 9933862; Annual Salary \$29,755.00

Harter, David, M.D. Emergency Medicine Active to Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 9932567; Annual Salary \$12,761.00

Imran, Ayesha, M.D. Medicine/General Medicine Active Physician
Account # 110; Grade K-6; Step 02; Budget # 8970162; Position ID # 9932603; Annual Salary \$146,694.00

Kay, Daniel, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970208; Position ID # 0300232; Annual Salary \$298,921.00; to Account # 110; Grade K-12; Budget # 8970208; Position ID # 0300232; Annual Salary \$305,000.00

Keen, John, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Position ID # 9920111; Annual Salary \$250,408.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 9920111; Annual Salary \$275,000.00

Kelekar, Anita, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8970212; Position ID # 9522582; Annual Salary \$269,190.00; to Account # 110; Grade K-12; Budget # 8970212; Position ID # 9522582; Annual Salary \$285,000.00

Kelly, Michael, M.D. Medicine/Neurology Active Physician
From Account # 110; Grade K-8; Step 05; Budget # 8970168; Position ID # 9521976; Annual Salary \$195,908.00; to Account # 110; Grade K-11; Step 02; Budget # 8970168; Position ID # 9521976; Annual Salary \$212,224.00

Larson, John, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Annual Salary \$249,393.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 9519988; Annual Salary \$275,000.00

Lewis, Trevor, M.D. Emergency Medicine Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970285; Position ID # 9523328; Annual Salary \$223,419.00 to Account # 110; Grade K-12; Budget # 8970285; Position ID # 9523326; Annual Salary \$260,139.00

Levine, David, M.D. Emergency Medicine Active Physician
From Account # 110; Grade K-12; Budget # 8970285; Position ID # 9523307; Annual Salary \$257,557.00; to Account # 110; Grade K-12; Budget # 8970285; Position ID # 9523307; Annual Salary \$260,139.00

Pisaneschi, Mark, M.D. Radiology Active Physician
From Account # 110; Grade K-12; Budget # 8972514; Position ID # 0300177; Annual Salary \$298,920.00; to Account # 110; Grade K-12; Budget # 8972514; Position ID # 0300177; Annual Salary \$305,000.00

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #26 cont'd

Sansi, Pratiba, M.D.	Radiology/Nuclear Medicine	Active Physician
From Account # 110; Grade K-10; Step 05; Budget # 8970214; Position ID # 9522623; Annual Salary \$223,419.00; to Account # 110; Grade K-12; Budget # 8970214; Position ID # 9522623; Annual Salary \$240,000.00		
Shor, Merrick, M.D.	Radiology/Special Procedures	Active Physician
From Account # 110; Grade K-12; Budget # 8970213; Position ID # 0300235; Annual Salary \$298,925.00; to Account # 110; Grade K-12; Budget # 8970213; Position ID # 0300235; Annual Salary \$305,000.00		
Sobti, Pamela, M.D.	Radiology	Active Physician
From Account # 110; Grade K-12; Budget # 8970209; Position ID # 9522652; Annual Salary \$269,140.00; to Account # 110; Grade K-12; Budget # 8970209; Position ID # 9522652; Annual Salary \$285,000.00		
Tailor, Kallolini, M.D.	Radiology	Active Physician
From Account # 110; Grade K-12; Budget # 8970218; Position ID # 9522653; Annual Salary \$250,408.00; to Account # 110; Grade K-12; Budget # 8970218; Position ID # 9522653; Annual Salary \$275,000.00		
Toerne, Ted,	Emergency Medicine	Voluntary to Service Physician
Account # 133; Grade ZZ; Budget # 8970285; Position ID # 0189738; Annual Salary \$9,499.00		
Weber, Joseph, M.D.	Emergency Medicine	Active Physician
From Account # 110; Grade K-9; Step 05; Budget # 8970285; Position ID # 9823323; Annual Salary \$209,668.00; to Account # 110; Grade K-10; Step 04; Budget # 8970162; Position ID # 9521901; Annual Salary \$213,389.00		
Weinstein, Robert, M.D.	Medicine/Infectious Diseases	Active Physician
From Account # 110; Grade K-12; Budget # 8970176; Position ID # 9522092; Annual Salary \$291,713.00; to Account # 110; Grade K-12; Budget # 8970176; Position ID # 9522092; Annual Salary \$320,000.00		

MID LEVEL PRACTITIONERS REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Martin, Annie M., C.N.P.	Family Practice	Nurse Practitioner
Mathew, Lizamma, C.N.P.	Medicine	Nurse Practitioner
Miller, Florence L., C.N.S.	Pediatrics	Clinical Nurse Specialist

MID LEVEL PRACTITIONERS COLLABORATIVE AGREEMENT

Miller, Florence L., C.N.S.	Pediatrics	Clinical Nurse Specialist
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MID LEVEL PRACTITIONERS

COLLABORATIVE AGREEMENT WITH PRESCRIPTIVE AUTHORITY

Martin, Annie M., C.N.P.	Family Practice	Nurse Practitioner
Mathew, Lizamma, C.N.P.	Medicine	Nurse Practitioner

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #26 cont'd

MID LEVEL PRACTITIONERS ANNUAL SUPERVISION REVIEWS

Bagge, Marla J., C.N.M.	Obstetrics/Gynecology	Certified Nurse Midwife
Villaluna, Guia, P.A.-C.	Obstetrics/Gynecology	Physician Assistant

CONTRACT ADDENDUM

ITEM #27

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 05-85-63 with M3 Medical Management Services, Ltd., Chicago, Illinois, for transcription services for the Department of Medical Records.

Reason: This request will allow sufficient time for the rebid, award and implementation of the new contract for which bids are scheduled to be opened on June 25, 2008. Approximately \$121,349.78 remains on this contract. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through September 30, 2008.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #28

RECEIVED & FILED

Transmitting a Communication, dated May 22, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the “Status of Audit Recommendations” report as of May 2008 with updates for the Animal Control Department.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #29

DEFERRED TO THE JULY 1, 2008 BOARD MEETING

Transmitting a Communication, dated May 22, 2008 from

JARESE A. WILSON, Director, Department of Budget and Management Services

Pursuant to the Cook County Board Resolution for Fiscal Year 2008, Section 29, the Department of Budget and Management Services is submitting a report which shows all federal and state funds received or administered by the County for the time period October 1, 2007 through March 31, 2008.

This report shall list the amounts disbursed and purposes for which disbursements were made, and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER SIMS

ITEM #30

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under her supervision on Wednesday, June 11, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #31

APPROVED AS AMENDED (CONTRACT NO. 08-41-198 WITH MAXIM HEALTHCARE SERVICES, INC. WAS WITHDRAWN).

COMMISSIONER DALEY VOTED "NO" ON CONTRACT NO. 08-85-124 WITH PHOENIX BUSINESS SOLUTIONS, LLC.

COMMISSIONER PERAICA VOTED "NO" ON CONTRACT 08-85-124 WITH PHOENIX BUSINESS SOLUTIONS, LLC.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE

RESOLUTION

ITEM #32

APPROVED

Transmitting a Communication, dated June 10, 2008 from

TAKASHI REINBOLD, Director, Department of Revenue

requesting approval of the following resolution to update the bank account that the Department of Revenue currently has with Amalgamated Bank of Chicago. Amalgamated Bank provides a lockbox operation for the collections of the Cook County Use Tax.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Use Tax NOW account at Amalgamated Bank be updated.

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Donna L. Dunnings, Chief Financial Officer
2. John R. Morales, Acting Cook County Comptroller
3. Takashi Reinbold, Director, Department of Revenue

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Joseph M. Fratto, Cook County Comptroller
2. Barbara Bruno, Director, Department of Revenue

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

ITEM #33

APPROVED

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the annual paper contract for the Print Shop.

Contract period: October 1, 2008 through September 30, 2009. (011-355 Account). Requisition No. 80110049.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #34

APPROVED

Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for sprinkler system installation at Camp Reinberg, 1680 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	072296
Requested Waived Fee Amount (100%):	\$5,370.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,370.00.

* * * * *

ITEM #35

APPROVED

Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Little Red School House Nature Center at 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	080557
Requested Waived Fee Amount (100%):	\$8,261.95

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,261.95.

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #36

APPROVED

Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for a demolition permit for six (6) concrete toboggan chutes at Swallow Cliff Toboggan Slides, 9600 West Route 83, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	080594
Requested Waived Fee Amount (100%):	\$906.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$906.00.

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ITEM #37

APPROVED

Transmitting a Communication, dated May 16, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for a demolition permit for two (2) steel toboggan chutes at Jensen Toboggan Slides, 6100 West Devon Avenue, Chicago, Illinois in Niles Township, County Board District #9.

Permit #:	080626
Requested Waived Fee Amount (100%):	\$852.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$852.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$15,390.45
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$239,170.58

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #38

APPROVED

Transmitting a Communication, dated May 16, 2008 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning
respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center’s Building 110, 6th floor renovation at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	080498
Total Fee Amount:	\$2,898.00
Requested Waived Fee Amount (90%):	\$2,608.20
Amount Due (10%):	\$289.80

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$2,608.20.

90% WAIVED REQUESTS TO BE APPROVED:	\$2,608.20
90% WAIVED REQUESTS APPROVED FY 2008 TO PRESENT:	\$8,389.36

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

AGREEMENT AMENDMENTS

ITEM #39

APPROVED AS AMENDED

Submitting for your approval TWO (2) AGREEMENT AMENDMENT RESOLUTIONS:

1. Amendment to an Agreement between the County of Cook and the Soo Line Railroad Company
Grade Crossing Reconstruction Work
Techny Road (County Highway A76) at the Soo Line Railroad (Shermer Road to the west fork of the north branch of the Chicago River)
in the Village of Northbrook in County Board Districts #14
Section: 99-A7622-03-FP
Fiscal Impact: \$28,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Amendment to an Individual Project Agreement between the County of Cook and the City of Chicago
2007 Arterial Street Resurfacing Program

Montrose Avenue,
Austin Avenue to Central Avenue
Section: 07-B1526-04-RS
Centerline Mileage: 0.46 miles;

Pratt Avenue,
Kedzie Avenue to California Avenue
Section: 07-A8830-02-RS
Centerline Mileage: 0.51 miles; and

Central Avenue,
Farragut Avenue to Elston Avenue
Section: 07-W3935-04-RS
Centerline Mileage: 0.59 miles

in the City of Chicago in County Board Districts #9, 12 and 13
Fiscal Impact: \$239,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

AGREEMENTS

ITEM #40

APPROVED

Submitting for your approval THREE (3) AGREEMENT RESOLUTIONS:

1. Highway Authority Agreement along with a Supplemental Agreement
ExxonMobil Oil Corporation
1530 Schaumburg Road (CH A66) at Springinsguth Road
in the Village of Schaumburg in County Board District #15
Fiscal Impact: None
2. Highway Authority Agreement along with a Supplemental Agreement
ExxonMobil Oil Corporation
810 Roselle Road (CH V60) at Bode Road
in the Village of Hoffman Estates in County Board District #15
Fiscal Impact: None
3. Highway Authority Agreement along with a Supplemental Agreement
ExxonMobil Oil Corporation
1 West Golf Road at Roselle Road (CH V60)
in the Village of Hoffman Estates in County Board District #15
Fiscal Impact: None

MAINTENANCE RESOLUTION

ITEM #41

APPROVED

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Maintenance Resolution
Electrical and Mechanical Maintenance for Calendar Year 2009
Various locations
Section: 09-8EMIM-37-GM
Fiscal Impact: \$3,850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION RESOLUTION

ITEM #42

APPROVED

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
131st Street,
Wolf Road to 96th Avenue
in the Village of Palos Park, unincorporated Palos and the Forest Preserve District of Cook County in
County Board District #17
Section: 04-B5121-02-RS
Final Cost: \$999,581.76
2. Completion of Construction Approval Resolution
Traffic Signal Modernization (19 locations)
in various Villages of Northern Cook County in County Board Districts #14, 15 and 17
Section: 02-TSCMC-03-TL
Final Cost: \$1,057,546.68

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #43

APPROVED

Submitting Contracts and Bonds properly executed by the Contractors.

CHANGE IN PLANS AND EXTRA WORK

ITEM #44

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting six (6) changes in plans and extra work:

1. Section: 07-B6528-01-RS. Flossmoor Road, Cicero Avenue to Kedzie Avenue in the City of Country Club Hills and the Village of Flossmoor in County Board District #5. Adjustment of quantities and new items. \$83,765.00 (Deduction).

#294590

2. Section: 04-W7331-02-RS. Mount Prospect Road, North Avenue to Grand Avenue in the Cities of Elmhurst and Northlake in County Board District #17. Adjustment of quantities and new items. \$61,044.46 (Addition).

#294591

3. Section: 06-25147-90-RS. Palatine Township (018T147) - 2006 Resurfacing Project in County Board District #14. Final adjustment of quantities. \$15,637.00 (Deduction).

#294592

4. Section: 03-A5925-02-RS. Lake Avenue, Edens Expressway to Green Bay Road in the Village of Wilmette in County Board District #13. Final adjustment of quantities. \$52,134.70 (Deduction).

#294593

5. Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities and new items. \$351,858.24 (Deduction).

#294594

6. Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. Adjustment of quantities and a new item. \$79,200.00 (Addition).

#294595

REPORT

ITEM #45

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #294596

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2008.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

ITEM #46

APPROVED AS AMENDED

Transmitting a Communication from

DR. NANCY L. JONES, Chief Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with FujiFilm Medical Systems, USA, Roselle, Illinois, for the purchase of Fuji XG5000 digital radiology equipment.

Reason: This is the only equipment that will allow the Medical Examiner to rapidly recover and process multiple remains. This equipment will be integrated into daily procedures for the Medical Examiner enabling the office to operate in a more efficient manner. It will eliminate the need for x-ray film and developing solutions for the office. This equipment will be funded through the Homeland Security grant.

Estimated Fiscal Impact: None. Grant funded amount: \$214,657.50. One time purchase. (769-579 Account). Requisition No. 87698003.

The Purchasing Agent concurs.

CONTRACT ADDENDUM

ITEM #47

APPROVED

Transmitting a Communication from

DR. NANCY L. JONES, Chief Medical Examiner

by

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$8,696.56 and extend for three (3) months, Contract No. 05-73-462 Rebid with Laboratory Corporation of America Holdings, Dublin, Ohio, for testing of post mortem samples.

Board approved amount 07-12-06:	\$69,872.50
Increase requested:	<u>8,696.56</u>
Adjusted amount:	\$78,569.06

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is July 11, 2008.

Estimated Fiscal Impact: \$8,696.56. Contract extension: July 12, 2008 through October 11, 2008. (259-278 Account).

Approval of this item would commit Fiscal Year 2008 funds.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACT

ITEM #48

REFERRED TO THE COMMITTEE ON CONSTRUCTION #294597

Transmitting a Communication, dated May 23, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Taylor Made Design, Inc., Chicago, Illinois, for design and construction administration services for the New Children’s Advocacy Rooms at the Skokie and Bridgeview Courthouses, the new public health clinic at the Skokie Courthouse and renovation of the public health clinic at the Markham Courthouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for two (2) new children’s advocacy rooms at the Skokie and Bridgeview Courthouses. These rooms will provide a safe environment for children whose parents are conducting court business. This project will also provide for a new public health clinic at the Skokie Courthouse and provide for renovation to the public health clinic currently at the Markham Courthouse.

Estimated Fiscal Impact: \$169,576.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CHANGE ORDERS

ITEM #49

REFERRED TO THE COMMITTEE ON CONSTRUCTION #294598

Transmitting a Communication, dated May 19, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$30,400.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, contractor for the Countywide Fire and Life Safety System Upgrades Package #7 Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for furnishing and installing nineteen (19) fire alarm devices at the Maywood Courthouse and three (3) smoke detectors and visual strobes at Jefferson, Whitcomb and the Sheriff’s building. These changes were required by the Village of Maywood as part of the permit review process.

No additional contract time is required.

Contract No. 07-53-231

Original Contract Sum:	\$1,587,000.00
Total Changes to-date:	0.00
Amount of this Modification:	<u>30,400.00</u>
Adjusted Contract Sum:	\$1,617,400.00

Estimated Fiscal Impact: \$30,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #50

REFERRED TO THE COMMITTEE ON CONSTRUCTION #294599

Transmitting a Communication, dated May 23, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$21,400.00 to the contract with Oppidan, Inc., Joint Venture, Chicago, Illinois, for the Countywide ADA Compliance Project-Phase II. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for construction administration at the Department of Corrections and Criminal Courts Building for services that include resolution of punch-list items, change-orders and additional services.

Contract No. 01-41-512

Original Contract Sum:	\$824,000.00
Total Changes to-date:	<u>145,000.00</u>
Adjusted Contract to-date:	\$969,000.00
Amount of this Modification:	<u>21,400.00</u>
Adjusted Contract Sum:	\$990,400.00

Estimated Fiscal Impact: \$21,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #51

REFERRED TO THE COMMITTEE ON CONSTRUCTION #294600

Transmitting a Communication, dated May 2, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 3 in the amount of \$31,068.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, contractor for the Cook County Department of Corrections Division XI-Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the furnishing and installation of an air conditioning system for the Security Equipment Room. The heat output from the security equipment requires additional cooling in order to operate properly.

No additional contract time is required.

Contract No. 05-53-334 Rebid

Original Contract Sum:	\$4,792,400.00
Total Changes to-date:	40,205.00
Amount of this Modification:	<u>31,068.00</u>
Adjusted Contract Sum:	\$4,863,673.00

Estimated Fiscal Impact: \$31,068.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

ITEM #52

APPROVED

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Magellan Pipeline Company LP, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	Magellan Pipeline Company, LP
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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ITEM #53

APPROVED

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and West Shore Pipeline Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	West Shore Pipeline Company
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS continued

ITEM #54

APPROVED

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Kinder Morgan Operating LP, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	Kinder Morgan Operating LP
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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ITEM #55

APPROVED

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Praxair Inc., as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	Praxair, Inc.
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

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BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS continued

ITEM #56

APPROVED

Transmitting a Communication, dated May 23, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and TE Products Pipeline Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	TE Products Pipeline Company
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Approval recommended.

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

ITEM #57

APPROVED

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith a Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$41,820.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #57 cont'd

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-115</u>			
2372	Road Equipment Operator	41.45	6-1-08
2373	Road Equipment Operator (MM)	45.00	6-1-08
2376	Road Equipment Operator (MMF)	46.00	6-1-08

ACCOUNT 499-115

2372	Road Equipment Operator	41.45	6-1-08
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BE IT FURTHER RESOLVED, that \$40,077.00 from Account 490-115 and \$1,743.00 from Account 499-115 be provided for these employees.

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ITEM #58

APPROVED

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith a Collective Bargaining Agreement and Wage Resolution covering the Metropolitan Alliance of Police - Chapter 270 representing Stroger Hospital of Cook County Sergeants for your consideration and approval at the June 17, 2008 Board Meeting.

Fiscal Year 2005 (1%):	\$ 4,337.00
Fiscal Year 2006 (3%):	\$ 8,805.00
Fiscal Year 2007 (4%):	\$12,495.00
Fiscal Year 2008 (4.75%):	\$15,975.00
Bonus:	<u>\$ 4,000.00</u>
Total Estimated Cost:	\$45,612.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

Metropolitan Alliance of Police – Chapter 270 (Stroger Hospital of Cook County Sergeants)

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

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BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #59

APPROVED

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is an Interest Arbitration decision concerning the Illinois Fraternal Order of Police Labor Council representing Stroger Hospital of Cook County Security Officers for your consideration and approval.

Fiscal Year 2005 (1%):	\$ 16,879.00
Fiscal Year 2006 (3%):	\$ 34,267.00
Fiscal Year 2007 (4%):	\$ 48,627.00
Fiscal Year 2008 (4.75%):	\$ 62,171.00
Bonus:	<u>\$ 20,000.00</u>
Total Estimated Cost:	\$181,944.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the County of Cook, and the Illinois Fraternal Order of Police Labor Council representing Stroger Hospital of Cook County Security Officers have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary and other contract issues covering the period December 1, 2004 through November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

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ITEM #60

APPROVED AS AMENDED

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith a Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$66,443.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #60 cont'd

RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the Annual Appropriation Bill creates Account 499-115 and 899-115 for Appropriation Adjustments for the ~~Corporate~~ and Public Safety and Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-115</u>			
2336	Architectural Iron Worker	39.05	6-1-08
2335	Architectural Iron Worker Foreman	42.30	6-1-08
2334	Master Locksmith	39.05	6-1-08
2343	Refrigerator Man	42.05	6-1-08
2344	Steamfitter	42.05	6-1-08
2345	Steamfitter Foreman	45.05	6-1-08
<u>ACCOUNT 899-115</u>			
2344	Steamfitter	42.05	6-1-08

BE IT FURTHER RESOLVED, that \$48,208.00 from Account 499-115 and \$18,235.00 from Account 899-115 be provided for these employees.

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ITEM #61

APPROVED

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering American Federation of State, County and Municipal Employees; representing Correctional Lieutenants for your consideration and approval at the June 17, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 223,637.00
Fiscal Year 2007 (4%):	\$ 321,981.00
Fiscal Year 2008 (6.75%):	\$ 417,469.00
Fiscal Year 2009 (2%):	\$ 258,672.00
Bonus:	<u>\$ 92,000.00</u>
Total Estimated Cost:	\$1,313,759.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF HUMAN RESOURCES continued

RESOLUTIONS continued

ITEM #61 cont'd

RESOLUTION

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

American Federation of State, County and Municipal Employees; representing Correctional Lieutenants

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

OFFICE OF THE COUNTY ASSESSOR

PROPOSED ORDINANCE AMENDMENT

ITEM #62

REFERRED TO THE COMMITTEE ON FINANCE #294601, AS AMENDED

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

I am forwarding the classification ordinance changes for submission for the agenda for the June 17, 2008 Cook County Board of Commissioner's meeting. It is our hope that these changes in classification levels for both residential and commercial properties will provide additional clarity for taxpayers regarding the assessment process.

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO and JOAN PATRICIA MURPHY,
County Commissioners

ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II, Division 2 Sec. 74-64 is hereby amended, as follows:

DIVISION 2. CLASSIFICATION SYSTEM FOR ASSESSMENT

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of ~~Appeals~~ Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: ~~22~~ 10 percent.
- (2) Class 2: ~~46~~ 10 percent.
- (3) Class 3: ~~26~~ 24 16 percent, in tax year ~~2006~~ 2009, ~~22~~ 13 percent in tax year ~~2007~~ 2010, ~~and 20~~ 10 percent in tax year ~~2008~~ 2011, and subsequent years.
- (4) Class 4: ~~30~~ 25 percent.
- (5) Class 5a: ~~38~~ 25 percent.
- (6) Class 5b: ~~36~~ 25 percent.
- (7) Class 6b: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (8) Class C: Industrial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12; commercial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (9) Class 7a: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (10) Class 7b: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (11) Class 8: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

OFFICE OF THE COUNTY ASSESSOR continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #62 cont'd

(12) Class 9: ~~46~~ 10 percent for an initial ten-year period, renewable upon application for additional ten-year periods.

(13) Class S: ~~46~~ 10 percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.

(14) Class L, renewable properties: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12; commercial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

Effective date: This Ordinance Amendment shall be effective for the 2009 tax year.

PROPOSED RESOLUTION

ITEM #63

REFERRED TO THE COMMITTEE ON FINANCE #294602

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

I am forwarding this resolution for submission for the agenda for the June 17, 2008 Cook County Board of Commissioner's meeting. It is our hope that these changes in classification levels for both residential and commercial properties will provide additional clarity for taxpayers regarding the assessment process.

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO and JOAN PATRICIA MURPHY,
County Commissioners

RESOLUTION

**A RESOLUTION TO AMEND THE COOK COUNTY
REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
IN ORDER TO REDUCE THE NUMBER OF ASSESSMENT LEVELS**

WHEREAS, there exists the Real Property Assessment Classification Ordinance, Chapter 74, Article II, Division 2, Sec. 74-60 et al., "Ordinance", as from time to time amended (amended November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001; April 9, 2002; July 13, 2004; December 14, 2004; January 18, 2006, November 15, 2006; and May 15, 2007); and

WHEREAS, Section 74-64 of the Ordinance provides that the Assessor shall assess, and the Board of Appeals shall review, assessments on real estate in various classes at various percentages of market value, also known as assessment levels, and that there exists seven (7) different assessment levels contained in such Section 74-64 of the Ordinance; and

WHEREAS, the Ordinance should be amended in order to recalibrate and reduce the current number of seven (7) assessment levels in order to bring greater clarity to the current system now used to determine a property owner's share of the tax burden; and

WHEREAS, such an amendment to the Ordinance should be effective for tax year 2009 as to all of Cook County; and

OFFICE OF THE COUNTY ASSESSOR continued

PROPOSED RESOLUTION continued

ITEM #63 cont'd

WHEREAS, the Cook County Board determines that the Cook County Assessor should undertake an analysis of the effect such a recalibration and reduction to the number of assessment levels would have on the assessment process.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that:

Section 1. The above referenced recitals are hereby incorporated into this Resolution.

Section 2. The Cook County Board of Commissioners should amend the Ordinance in order to reduce the current number of assessment levels now used to calculate the assessed value of real property in Cook County for real estate tax purposes.

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

ITEM #64

APPROVED

Transmitting a Communication, dated May 5, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$37,800.00 from the Illinois Department of Human Services through its Partner Abuse Intervention Services Program. Grant funds will be used to provide court-ordered counseling services for domestic violence offenders.

This grant does not require an application process.

The authorization to accept the previous grant was given on June 19, 2007 by the Cook County Board of Commissioners in the amount of \$36,700.00.

Estimated Fiscal Impact: None. Grant Award: \$37,800.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

CONTRACT

ITEM #65

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors. CBF is recommended as the sole respondent to a Request for Proposal (RFP) process.

OFFICE OF THE CHIEF JUDGE continued

CONTRACT continued

ITEM #65 cont'd

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Cook County Office Building, provides critical assistance to individuals who represent themselves in seeking to obtain the guardianship of minors in the Probate Division of the Circuit Court of Cook County. Service includes assessment of client's eligibility to seek guardianship, explanation of court procedures and assistance with completing court required forms and documents. The Desk has provided assistance to more than 20,000 "pro-se" guardianship litigants over the past thirteen years. The desk is staffed with court personnel; off-site legal assistance is provided from attorneys at Chicago Volunteer Legal Services Foundation (CVLS) which pledges to match the value of the county's contribution to the program.

Estimated Fiscal Impact: \$152,169.00 (FY 2008: \$23,333.33; FY 2009: \$48,417.67; FY 2010: \$56,360.00; and FY 2011: \$24,058.00). Contract period: May 1, 2008 through April 30, 2011. (310-260 Account). Requisition No. 83100020.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT

ITEM #66

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide screening, assessment, diagnostic services and substance abuse testing. TASC was selected as the sole respondent to a Request for Qualifications (RFQ).

Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing services to the program since its inception in 1997.

Estimated Fiscal Impact: \$168,828.00. Contract period: July 1, 2008 through June 30, 2009. (532-260 Account). Requisition No. 85324038.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACT ADDENDUM

ITEM #67

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 06-84-327 with Mensik's Fleet Maintenance, Chicago, Illinois, for automotive maintenance and repair for the Adult Probation Department.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract for which bids are scheduled to be opened on June 11, 2008. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: None. Contract extension: June 1, 2008 through July 31, 2008.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

CONTRACT

ITEM #68

APPROVED AS AMENDED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Law Bulletin Publishing Company, Chicago, Illinois, for a three (3) year contract for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal.

Reason: These publications are provided to judges and administrative staff. The Law Bulletin Publishing Company is the only source for these proprietary publications. The subscriptions will be provided at a fixed cost for the three (3) year contract period.

Estimated Fiscal Impact: \$309,816.00 (FY 2009 - \$103,272.00; FY 2010 - \$103,272.00; and FY 2011 - \$94,666.00). Contract period: December 1, 2008 through November 30, 2011. (300-353 Account). Requisition No. 83000015.

Approval of this item would commit Fiscal Year 2009 and future year funds.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #69

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #294603
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JOURNAL

(May 20, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, May 20, 2008.

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT ADDENDUM

ITEM #70

DEFERRED TO JULY 1, 2008 BOARD MEETING, AS AMENDED

Transmitting a Communication from

EUGENE “GENE” MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to increase by \$589,875.00, Contract No. 06-41-694 with AMCAD, LLC, Herndon, Virginia, for conversion of back file microfilm.

Board approved amount 06-06-06:	\$1,966,250.00
Decrease approved 11-20-07:	(589,875.00)
This increase requested:	<u>589,875.00</u>
Adjusted amount:	\$2,556,125.00 <u>1,966,250.00</u>

Reason: The Recorder of Deeds Office wants to correct the amount so as to accurately reflect the dollar amount. The incorrect language that appeared in the fourth (4th) amendment of contract should not have resulted in a decrease of \$589,875.00. The intention was to reference the 5th and final payment amount of the contract. The deleted amount of \$589,875.00 must be restored, in order to ensure full implementation of the contract pursuant to the revised contract agreement.

Estimated Fiscal Impact: \$589,875.00. (527-579 Account).

Sufficient funds are available in the County Recorder Document Storage System Fund.

OFFICE OF THE SHERIFF

DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

ITEM #71

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toothbrushes, toothpaste and razors for inmates.

Contract period: October 1, 2008 through September 30, 2009. (239-330 Account). Requisition No. 82390071.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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ITEM #72

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate uniforms (shirts and pants) for males and females.

Contract period: November 1, 2008 through October 31, 2009. (239-320 Account). Requisition No. 82390072.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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ITEM #73

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toilet paper and paper towels for the Department of Corrections and Custodial Department.

Contract period: October 17, 2008 through October 16, 2009. (215-330 and 239-330 Account). Requisition Nos. 82159020 and 82390076.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE SHERIFF

DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT ADDENDA

ITEM #74

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women’s Justice Services

requesting authorization for the Purchasing Agent to increase by \$7,680.00 and extend for three (3) months, Contract No. 07-41-299 with Dr. Nancy R. Soro, Oak Park, Illinois, for mental health services for the Department of Women’s Justice Services.

Board approved amount 04-18-07:	\$30,720.00
Increase requested:	<u>7,680.00</u>
Adjusted amount:	\$38,400.00

Reason: The Department of Women’s Justice Services (DWJS) is preparing a Request for Proposal (RFP) in an effort to consolidate mental health services currently being provided to detainees in the program. This increase and extension will equalize the end dates for all three (3) current contracts and allow sufficient time for the review, evaluation and award of a single contract. The Sheriff’s Department anticipates a new contract will be in place by October 1, 2008. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$7,680.00. Contract extension: July 1, 2008 through September 30, 2008. (212-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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ITEM #75

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women’s Justice Services

requesting authorization for the Purchasing Agent to increase by \$17,280.00 and extend for three (3) months, Contract No. 07-41-300 with Dr. Kenya D. Key, Forest Park, Illinois, for mental health services for the Department of Women’s Justice Services.

Board approved amount 04-18-07:	\$69,120.00
Increase requested:	<u>17,280.00</u>
Adjusted amount:	\$86,400.00

Reason: The Department of Women’s Justice Services (DWJS) is preparing a Request for Proposal (RFP) in an effort to consolidate mental health services currently being provided to detainees in the program. This increase and extension will equalize the end dates for all three (3) current contracts and allow sufficient time for the review, evaluation and award of a single contract. The Sheriff’s Department anticipates a new contract will be in place by October 1, 2008. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$17,280.00. Contract extension: July 1, 2008 through September 30, 2008. (212-289 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #76

APPROVED

Transmitting a Communication, dated May 14, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$30,096.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program. This program funds two (2) TAC victim specialists that provide services to victims of domestic violence out of the Domestic Violence Courthouse.

The match commitment for this program consists of both cash and in-kind contributions. The salary and fringe benefits of one of the two TAC victim specialists serve as the in-kind match commitment for this program. The cash match contribution is the remaining fringe benefits of the other TAC victim specialist not covered by the grant award.

The authorization to accept the previous grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$60,191.00.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: \$36,653.00 [\$24,529.00 - (250-110 Account); \$6,527.00 - (250-170/179 Accounts); and \$5,597.00 - (250-818 Account)]. Grant Award: \$30,096.00. Funding period: July 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #77

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated May 23, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Patricia Colon v. County of Cook, Case No. 06-L-4164

#294604

2. Donahue v. Cook County, Case No. 07-C-4534

#294605

3. Gail Parker v. County of Cook, a/k/a Stroger Hospital of Cook County, Case No. 08-M1-300857

#294606

4. Launcie Walker, as Special Administrator of the Estate of Albert Allen v. County of Cook, et al., Case No. 07-C-5552

#294607

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The next regularly scheduled meeting is presently set for Tuesday, July ~~22~~ 1, 2008.